



## **BLUE-EX LIMITED (MIGRATED FROM GEM TO MAIN BOARD)**

Plot # 5, Bangalore Town, Shahrah-e-Faisal, Karachi  
Tel:021-111-258-339, Fax:  
Email:ask@blue-ex.com Website:www.blue-ex.com

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PostID: 270491  
February 18, 2026, 14:56:10

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-02-25 at 11:00, at karachi to consider the Quarterly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-20 to 2026-02-26 as required under PSX Regulation 5.6.4.

Yours Sincerely,