



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

PostID: 274807
April 22, 2026, 11:07:37

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 2026-04-30 at 11:00, at Karachi to consider the Quarterly Accounts Financial Results for the period ended 2026-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-04-23 to 2026-04-30 as required under PSX Regulation 5.6.4.

Yours Sincerely,