



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: 275648

April 29, 2026, 10:39:00

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2026-04-30 at 11:00 , at Karachi to consider the 3rd Quarterly Accounts (Mar - 2026) for declaration of any entitlement has been rescheduled on 2026-05-04 at 14:00.

The Company has declared the "Closed Period" from 2026-04-23 to 2026-05-04 as required under PSX Regulation 5.6.4.

Yours Sincerely,