

FIRST EQUITY MODARABA

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PostID: 264878

November 3, 2025, 11:48:09

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-11-10 at 15:30, at Karachi to consider the review and approve the proposal / request received from the Board of Directors of Equity Textiles Ltd, Wholly Owned Subsidiary for the sale of assets..

The Company has declared the "Closed Period" from 2025-11-03 to 2025-11-10 as required under PSX Regulation 5.6.4.

Yours Sincerely,