

IMAGE REIT

A/33, Central Commercial Area, Block 7/8, Main Shahrah-e-Faisal, Karachi

Tel:021-34370471, 021-32582613 Fax:

Email:reit@image.net.pk Website:www.sinolinkreit.com

PostID: 275022

April 23, 2026, 14:23:17

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 10:00, at Karachi to consider the Quarterly 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,