

PostID: 268381

January 7, 2026, 10:54:53

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 2026-01-14 at 15:00, at Karachi to consider the -Note the board resolutions passed through circulation dated 06 January 2026. -Right Issue of Shares of Sindh Modaraba Management Ltd (MMC) to Government of Sindh, and riba free subordinated fund to Sindh Modaraba..

The Company has declared the "Closed Period" from 2026-01-07 to 2026-01-14 as required under PSX Regulation 5.6.4.

Yours Sincerely,