

PostID: 268743

January 15, 2026, 09:46:52

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

The board of directors of Sindh Modaraba Management Limited (Modaraba Management Company) in its meeting dated 14th January 2026 has approved to transfer Riba free Subordinated Fund amounting up to Rs.1,000,000,000 (up to Rs. One billion) to Sindh Modaraba, subject to completion of required formalities.

Yours Sincerely,