

PostID: 270548  
February 19, 2026, 10:00:24

**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 2026-02-26 at 11:30, at Karachi to consider the Annual Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-19 to 2026-02-26 as required under PSX Regulation 5.6.4.

Yours Sincerely,