

PostID: 270839

February 23, 2026, 10:18:55

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled 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 has been rescheduled on 2026-02-26 at 14:00.

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,