



TRUST SECURITIES & BROKERAGE LIMITED

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March 17, 2026, 13:11:48

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Rescheduled (without the entitlement)**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2026-03-17 at 11:00, at Karachi to consider the matter other than Financial Results has been rescheduled on 2026-03-18 at 12:15, at Karachi.

The Company has declared the "Closed Period" from 2026-03-16 to 2026-03-18 as required under PSX Regulation 5.6.4.

Yours Sincerely,