

ZAREA LIMITED

Delta 06, Office No. 6011, NASTP, Special Technology Zone, Abid Majeed Road, Lahore Cantt, Lahore
Tel:042-32176455, Fax:
Email:info@zarea.pk Website:www.zarea.pk

PostID: 271088
February 25, 2026, 13:23:32

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2026-02-25 at 12:30, at LAHORE to consider is in progress and the decision of the Board of Directors will be communicated on the next working day from 8:00AM till opening of market i.e. on Monday to Thursday before 09:30AM and on Friday before 09:15AM (or as notified otherwise by the Exchange in special circumstances) positively / subsequent to conclusion of the meeting..

Yours Sincerely,