

FINANCE DIVISION
Plot No. H/7, Landhi,
Karachi-75120
Pakistan

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November 20, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

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:

Board of Directors have approved the acquisition of Plot No. A-44, Sindh Industrial Trading Estates Ltd (SITE), Nooriabad, District Jamshoro, together with the land, and building, plant, machinery, allied equipment, fittings, and appurtenances thereon, in accordance with applicable law and subject to due completion of necessary corporate, regulatory and legal formalities.

The Chief Executive Officer singly or Chief *Financial Officer and Company Secretary jointly* have been authorized to do all acts, deeds and things necessary and ancillary to give effect to the above sale transaction and complete all formalities on behalf of the Company.

You may circulate the information to the Members of the Exchange.

Thanking you,

Salim Ghaffar
Company Secretary

