

Our Reference: SEC/PSX/07/26

January 30, 2026

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

Dear Sir,

**Board Meeting in Progress**

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on January 30, 2026, at 04:00 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the agenda other than financial results of the Company, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Mazhar Iqbal  
Company Secretary

