

February 18, 2026

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

Dear Sir/Madam,

Board Meeting

This is to inform you that a meeting of the Board of Directors of Wafi Energy Pakistan Limited (Company) will be held on Thursday, February 26, 2026, in Karachi to consider the Annual Accounts for the period ended December 31, 2025, and for declaration of any entitlement or other corporate action as may be decided by the Board.

The Company has declared the "Closed Period" from Wednesday, February 18, 2026, to Thursday, February 26, 2026 (both days inclusive) as required under Clause 5. 6. 1 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

For and on behalf of
Wafi Energy Pakistan Limited


Lalarukh Hussain - Shaikh
Company Secretary