

Board Meeting in Progress

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

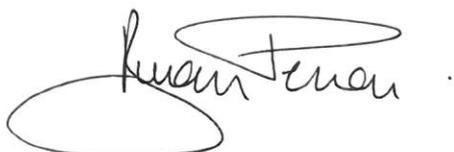
Subject: Board Meeting in Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2026-03-17 at 12:30 at Karachi to consider the matters other than financial results of the Company is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Rizwan Pesnani', with a large, loopy flourish at the end.

Rizwan Pesnani
Chief Risk Officer & Company Secretary