



AGP-Sec./ 410
May 15, 2026

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 May 15, 2026, at 4:00 P.M at AGP Limited, B-23-C, S.I.T.E., Karachi (also through video facility) to consider matters other than financial results, is in progress.

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

Yours Sincerely,

A handwritten signature in blue ink, appearing to be 'Asad Khan', is written above the typed name.

Muhammad Asad Khan
Company Secretary