ZAREA LIMITED

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

November 16, 2026

Notice of Book Closure for the Right Issue

Dear Sir,

This is with reference to the declaration of 120,000,000 right shares by Zarea Limited (the "**Company**") dated October 30, 2026, and the Final Offer Document dated November 16, 2026 with respect to the same.

Shareholders are hereby notified of the following schedule.

- **Book closure period.** The Company's share transfer books will remain closed on Tuesday, 24 November 2026, for one day to determine the entitlement of right shares.
- **Entitlement to right shares.** Transfers received in order at the office of the Company's Share Registrar, THK Associates (Private) Limited, located at Plot No 32-C, Jami Commercial Street-2, D.H.A., Phase VII, Karachi, by the close of business on Monday, **23 November 2026** will be considered in time for determining the identities and entitlements to the right shares.

The copy of the notice of book closure to the shareholders prior to its publication in the newspapers is annexed herewith.

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

Yours faithfully,
For and on behalf of Zarea Limited

ZAREA LIMITED

Syed Muhammad Akram
Company Secretary

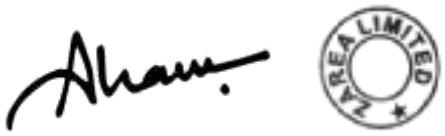
Cc: The Executive Director/HOD, Offsite-II Department, Supervision Division, Securities and Exchange Commission of Pakistan, NIC Building, Blue Area, Islamabad.

ZAREA LIMITED

NOTICE OF RIGHT ISSUE AND BOOK CLOSURE

Members are hereby informed that the Board of Directors of Zarea Limited (the "**Company**"), at its meeting held on October 30, 2026, resolved to issue further shares by offering 120,000,000 ordinary shares of PKR 1/- each, at a price of PKR 25/- per share (including a premium of PKR 24/- per share), aggregating to PKR 3,000,000,000/-. Entitlement is **16 right shares for every 35 ordinary shares held**, being approximately 45.71% of the existing issued share capital, against payment to the Company of the price of the shares subscribed by the shareholder. The right shares will rank pari passu with the existing ordinary shares of the Company.

The Company's share transfer books will remain closed for one day i.e. on **Tuesday, November 24, 2026**, to determine the entitlement to the right shares. Transfers received in order at the office of the Company's Share Registrar, THK Associates (Private) Limited, located at Plot No. 32-C, Jami Commercial Street-2, D.H.A., Phase VII, Karachi, by **close of business on Monday, November 23, 2026**, will be considered in time for determining the identities and entitlements to the right shares.



By order of the Board
Syed Muhammad Akram
Company Secretary
Lahore | November 17, 2026