

PostID: 272574

March 16, 2026, 12:40:36

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2026-03-17 at 11:00 , at Faisalabad to consider the the Annual Financial Results for the period ended December 31, 2025, for declaration of any entitlement has been rescheduled on 2026-03-17 at 09:00.

The Company has declared the "Closed Period" from 2026-03-05 to 2026-03-17 as required under PSX Regulation 5.6.4.

Yours Sincerely,