



CS-04-08 (PSX/LSE/SECP)
February 23, 2026

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

London Stock Exchange Plc.
10 Paternoster Square,
London EC4M 7LS
Tel: (44) 20 7334 8907

Subject: **FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2025**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company, in its meeting held on February 23, 2026 at 0900 hours at Islamabad, has approved as follows:

CASH DIVIDEND

An Interim cash dividend for the quarter ended December 31, 2025 @ Rs 4.25 per share i.e. 42.50 percent. This is in addition to interim dividend already paid @ 3.50 per share i.e 35 percent.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on March 06, 2026. The Share Transfer Books of the Company will be closed from March 07, 2026 to March 09, 2026 (both days inclusive). Transfers received at the CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400 at the close of business on March 06, 2026 will be treated in time for the purpose of above entitlement to the transferees.

The financial results of the Company are enclosed at Annexure-I and half yearly report of the Company for the period ended December 31, 2025 will be transmitted through PUCARS separately within the specified time.

Yours sincerely,

(Wasim Ahmad)
Company Secretary

Encl as above

Copy:
Executive Director/HOD,
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.