

April 21, 2025

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

SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Zarea Limited** ("the Company") will be held on Monday, April 28, 2025, at 11:00 AM at the Company's registered office located at NASTP Building, Abid Majeed Road, Lahore Cantt, Lahore, to consider and approve the Interim Financial Statements of the Company for the 3rd quarter ended March 31, 2025 and for declaration of any entitlements (if any).

Closed Period

The Company has declared the "Closed Period" from **April 21, 2025 to April 28, 2025** till dissemination of financial results to Pakistan Stock Exchange Limited (both days inclusive) as required under PSX Regulation. Accordingly, no Director, Chief Executive Officer, CFO, Company Secretary or Executive shall, directly or indirectly deal in the shares of company in any manner during the Closed Period.

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

Thanking you

Your truly,



Syed Muhammad Akram
Company Secretary
Zarea Limited

CC: The Director /HOD
The Surveillance Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
6th Floor, NIC Building 63, Jinnah Avenue, Islamabad