

NOTICE TO SHAREHOLDERS

BOOK CLOSURE FOR ENTITLEMENT OF SHARE ALLOTMENT UNDER SCHEME OF ARRANGEMENT SANCTIONED BY HONORABLE ISLAMABAD HIGH COURT

Notice is hereby given to the shareholders of ISE Towers REIT Management Company Limited (“the Company”) that, pursuant to the sanctioning of the Scheme of Compromises, Arrangement and Reconstruction in terms of Section 279 to 283 of the Companies Act, 2017 by the Islamabad High Court, the Share Transfer Books of the Company will remain closed for a period of one (1) day, i.e. March 19, 2026.

The purpose of the book closure is to determine the entitlement of shareholders for the allotment of shares of ISE Realty Company Limited (subsidiary of the Company) as envisaged under the sanctioned Scheme of Compromises, Arrangement and Reconstruction.

NOTES:

1. The Share Transfer Books of the Company will remain closed for one (1) day i.e. March 19, 2026. Transfers approvals received at the Company’s Shares Registrar office, Central Depository Company of Pakistan Limited (CDC), CDC House, 99-B, Block B, S.M.C.H.S, Main Shakra-e-Faisal, Karachi, by the close of business on March 18, 2026 will be treated in time for the purpose of determining the entitlement for the allotment of shares of ISE Realty Company Limited in accordance with the terms and conditions of the sanctioned Scheme of Compromises, Arrangement and Reconstruction.
2. The Shareholders should notify our Share Registrar, CDC, regarding any change in their addresses and ensure to submit copies of their up-to-date CNICs.

This notice is being issued at least seven (7) days prior to the commencement of the book closure in compliance with the requirements of the Companies Act, 2017.

Islamabad: March 10, 2026



By order of the Board



Zeeshan Shafique
Company Secretary