



December 16, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000

Dear Sir,

BOARD MEETING IN PROGRESS

This is to inform you that a meeting of the Board of Directors scheduled on Thursday, December 16, 2021 at 2:00 PM via video-link to consider the Annual Corporate Plan 2022 and any other agenda is in progress.

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

Sincerely,

Asim H. Akhund
Company Secretary