

18 August 2025

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

Subject: **Board Meeting in Progress.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2025-08-18 at 02:30, at Lahore to consider the Half Year Accounts for the period ended 2025-06-30 for deceleration of any entitlement is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Your Sincerely,



Hasan Waleed
Company Secretary

Lahore

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