

Our Reference: SEC/PSX/055/21

June 23, 2021

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

Dear Sir

Subject: Board Meeting Other Than Financial Results

This is to inform you that the Board of Directors in their meeting held through video link on June 23, 2021 at 2:00 p.m. at Karachi noted progress on the Company's ongoing projects.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely

A blue ink signature of Mazhar Iqbal, consisting of a stylized 'M' and 'I' with a long horizontal stroke extending to the right.

Mazhar Iqbal
Company Secretary