



AGP-Sec./206

July 15, 2021

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

SUBJECT: EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

The Board of Directors of the Company in its meeting held on Wednesday, July 14, 2021 at Karachi has approve the Strategy plan for the period 2021 – 2026.

You may please inform the TRE Certificate holders of the exchange accordingly.

Yours Sincerely,

Umair Mukhtar
Company Secretary