

August 12, 2021

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

**Subject:- Result of Board Meeting Other Than Financial Results (152<sup>nd</sup> BOD)**

Dear Sir,

The Board considered the matter regarding internal affairs of the company and approved the recommendation of the HRR Committee for staffing requirements of the company.

Your Sincerely



Muhammad Imtiaz Ali  
Company Secretary