

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

Subject: **Board Meeting Postponed**

Dear Sir,

Reference to our letter dated September 02, 2021, notifying meeting of the Board of Directors (other than Financials) on Thursday, September 09, 2021 at 11:00 a.m. at The Bank of Khyber, Head office, Peshawar.

It is informed that the said meeting has been postponed. The Exchange will be informed about new date, time and venue of the meeting in due course of time.

Yours Sincerely,



**Zahid Sahibzada**  
Company Secretary