



Citi Pharma Limited

September 13, 2021

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

Subject: **Decisions of the Board Meeting**

Dear Sir,

We have to inform you that Board of Directors of our Company (**Citi Pharma Limited**) in their meeting held on Monday September 13, 2021 at 12:00 PM at registered office, 588-Q Block, Johar Town, Lahore has not yet concluded any entitlement and the same will be announce on the basis of annual audited accounts through Board meeting.

You are requested to inform the members of the Exchange accordingly.

Thanks and regards.

Yours truly,
for Citi Pharma Limited

Muhammad Riaz
Company Secretary



Cc: The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP, Islamabad
The Executive Director, Corporate Supervision Department, SECP, Islamabad

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