

**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 13, 2021, notifying meeting of the Board of Directors (other than Financial Results) on Monday, September 20, 2021 at 06:00 p.m.(evening) at The Bank of Khyber, Head office, Peshawar.

It is informed that due to official commitments of some Directors, 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