

22-September-2021

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

Contact: 021-32439618; 021-35274381
Fax: 021-111-573-329

Subject: **Board Meeting in Progress**

Dear Sir,

This is to inform you that the Meeting of Board of Directors' is in progress. The announcement will be provided to you on next day i.e., 23rd September 2021.

You may inform the same to TREC holders of your exchange.

Yours' faithfully,


Rabia Sharif
Company Secretary

