

September 30, 2021

The Deputy General Manager
Trading & Members Affairs Department
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange (Guarantee) Ltd.)
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

MEETING IN PROGRESS

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 30 September, 2021, at 15:00, at Company's Register Office to consider matters other than financial results is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Company Secretary