

22 October, 2021

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

Subject: **Board Meeting Cancelled**

Dear Sir:

This refers to our earlier announcement dated 18<sup>th</sup> October 2021 regarding holding of Board Meeting Other than Financial Results on 25<sup>th</sup> October 2021.

This is to inform you that the aforesaid scheduled meeting has been cancelled.

You may please inform TRE Holders of your Exchange accordingly.

Yours Sincerely,

  
**Rabia Sharif**  
Company Secretary