

FORM-1(c)

Our Reference: SEC/D.7/088/21

October 27, 2021

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

Dear Sir

Subject: **Board Meeting In Progress**

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held through video link on October 27, 2021 at 3:00 p.m. at Karachi to consider the Company's 3rd Quarterly Accounts for the period ended September 30, 2021 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

A blue ink signature of Mazhar Iqbal, consisting of a stylized 'M' and 'I' followed by a horizontal line.

Mazhar Iqbal
Company Secretary