

Ref No.AASML/PSX/21/

October 29, 2021

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

Sub: **BOARD MEETING RESULTS REGARDING ANNUAL REVENUE AND CAPITAL  
BUDGET AND NUMBER OF FIXATION OF DIRECTORS**

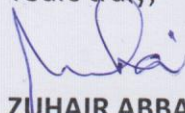
Dear Sir,

We are pleased to inform that our Board of Directors in their meeting held on **Friday, October 29, 2021 at 03:30 PM** at Karachi, has approved **the annual revenue and capital Budget for the ensuring year 2021-2022** and has also fixed **EIGHT NUMBER OF DIRECTORS**, to be elected in forthcoming Annual General Meeting for a term of three years.

This is for your information.

Thanking you,

Yours truly,

  
**ZUHAIR ABBAS**  
Company Secretary

