

**FORM-1(c)**

Our Reference: SEC/D.7/095/21

November 29, 2021

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

Dear Sir

Subject: **Board Meeting Other Than Financial Results In Progress**

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on November 29, 2021 at 9:00 a.m. at Istanbul, Turkey (PST 11:00 a.m.) to consider the Company's Annual Business Plan/Budget 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely

A handwritten signature in blue ink, appearing to be 'Mazhar Iqbal', with a stylized flourish at the end.

Mazhar Iqbal  
Company Secretary