

Our Reference: SEC/PSX/096/21

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

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

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely



Mazhar Iqbal
Company Secretary