

JSB-134-21

December 08, 2021

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

Subject: Board Meeting in Progress.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on December 07, 2021 (1st day) at 10:00 a.m. and December 08, 2021 (2nd day) at 10:00 a.m. at Karachi to consider the Annual Budget 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thank you,

Yours truly,



Ashraf Shahzad
Company Secretary

