



w e v a l u e l i f e

AGP-Sec./ 222  
December 16, 2021

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

**SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

We would like to inform you that the Board of Directors of our Company in its meeting held on Wednesday December 15, 2021 at 03:00 P.M at Karachi has approved the Annual Budget of the Company for the year ending December 2022.

Please inform the TRE Certificate Holders accordingly of the Exchange accordingly.

Yours Sincerely

Umair Mukhtar  
Company Secretary

Cc: Director / HOD (Enforcement Department)  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area, Islamabad