

Ref No.AASML/PSX/21/

December 29, 2021

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

Subject: **BOARD MEETING IN PROGRESS**

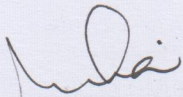
Dear Sir,

It is hereby informed that the meeting of the Board of Directors of the Company held on **Wednesday, December 29, 2021** at **12:00 noon** at Karachi to consider and discuss the Annual Audited Financial Statements of the Company for the year ended September 30, 2021 and other related agenda items **is in progress.**

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,



ZUHAIR ABBAS
Company Secretary