

January 25, 2022

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

Subject:- Result of Board Meeting Other Than Financial Results (157th BOD) Held on 25-01-2022

Dear Sir,

157th meeting of the Board of Directors was held on 25-01-2022.
The Board considered the matter regarding internal affairs of the company other than financials.

Your Sincerely



Muhammad Imtiaz Ali
Company Secretary