

Ref No.AASML/PSX/22/

January 26, 2022

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

Subject: **BOARD MEETING ADJOURNED**

Dear Sir,

It is hereby informed that the meeting of the Board of Directors of the Company held on **Wednesday, January 26, 2022 at 11:00 AM** at Karachi to consider and discuss the **condensed interim financial statements for the period ended December 31, 2021** and other related agenda items **adjourned till January 28, 2022 at 04:30 PM.**

Further note that, closed period as mentioned in letter No. AASML/PSX/22/ dated January 19, 2022 (PUCAR S ID No. 180163 dated January 19, 2022) is **extended till January 28, 2022.**

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

ZUHAIK ABBAS

Company Secretary

