

Our Reference: SEC/D.7/015/22

March 7, 2022

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

Dear Sir

Subject: **Board Meeting In Progress**

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on March 7, 2022 at 2:00 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the annual accounts for the year ended December 31, 2021 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely



Mazhar Iqbal
Company Secretary