

29 March 2022

ODL/PSX/BOD/29032022

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

Subject: **Board Meeting in Progress.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 28 March 2022 at 04:00 P.M., at The Avanceon Building, 19-Km, Main Multan Road, Lahore to consider the Annual Audited Accounts for the period ended 31 December 2021 and for declaration of any entitlement is in progress.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



AHSAN KHALIL
Company Secretary
Octopus Digital Limited

Ahsan Khalil | Company Secretary