

May 10, 2022

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

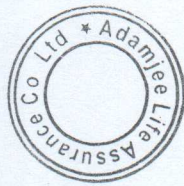
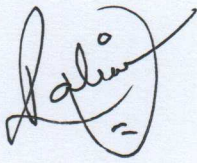
Subject: Board Meeting In Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on May 10, 2022, at 11:00 am, at Karachi to consider the appointment of the Chairman of the newly elected Board of Directors and Chief Executive Officer of the Company along with few other matters is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Rahim Vallyani
Company Secretary