

Ref No.AASML/PSX/22/013

May 30, 2022

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

Subject:

BOARD MEETING IN PROGRESS

Dear Sir,

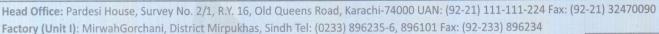
It is hereby informed that the meeting of the Board of Directors of the Company held on Monday, May 30, 2022 at 03:00 PM at Karachi to consider the Condensed Interim Financial Statements for the Half Year Ended March 31, 2022 is in progress.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

ZUHAIR ABBASCompany Secretary



NTN No. 0709482-5 Email: info@aasml.com URL: www.aasml.com

Factory (Unit II): Main National Highway, Dhabeji, Sindh Tel: (92-21) 3440201-2

Tank Terminal: Plot No. 63, Oil Installation Area, Keamari, Karachi Tel: (92-21) 32862751-2

