

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,

[Signature]
ZUHAIR ABBAS
Company Secretary

