



10 June 2022

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

SUBJECT: NOTICE OF 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 10th June 2022 at 3:00 PM at its registered office, in order to consider and approve the business plan for the year 2022-2023, is currently in progress.

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

Yours Sincerely,

Mehboob Khan
Company Secretary

