

AGL/CA/PSX/168-2022



June 27, 2022

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

Subject: Announcement - (Emergent Meeting of the Board of Directors)

Dear Sir,

We have to inform you that the Board of Directors of the Company in its meeting held today on June 27, 2022 at 11:30 A.M. (Electronically) has discussed & approved the Cost Auditors' Report for the year ended on 31st December, 2021 and also directed the management to continue discussions with the Government of Pakistan ('GOP') with regard to changing economic situation of the country affecting the business of Company.

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

Sincerely yours,

**Mudassar Hassan Kamran
Company Secretary**