



Ref. No.: Fin/ 056 /2022

July 18, 2022

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

RESULTS OF NON-FINANCIAL BOARD MEETING

Dear Sir,

This is to inform you that in a meeting of Board of Directors of the company held on Monday, July 18, 2022 at 4:00 p.m. at Karachi declared the following:

Annual Budget of the Company for the year 2022-2023 is approved.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


OVAIS JAMANI
Company Secretary

