

July 19, 2022

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

Dear Sir

MEETING IN PROGRESS

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 19th July, 2022 at 15:00, at Company's Registered Office to consider

- a. Appointment / Casual vacancy of Director
- b. Business plan / strategy of the Company

is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Company Secretary