

FORM – 1(C)

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

CS/S&T/PSX/BM71/MIP/22

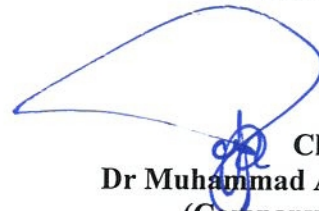
August 24, 2022

**MEETING IN PROGRESS**

Dear Sir,

1. This is to inform you that a Meeting of the Board of Directors of the Company scheduled to be held on August 24, 2022 at 11:45 A.M. at Karachi to consider Second Quarterly Financial Statements for the period ended June 30, 2022 is in progress.
2. Please inform the TRE Certificate Holders of the Exchange accordingly,

Yours truly,



**Chief Officer  
Dr Muhammad Altaf Tahir  
(Company Secretary)**