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

September 13, 2022

Subject: Board Meeting Other Than Financial Results

Dear Sir,

With reference the Board Meeting other than financial results held on Monday, September 12, 2022 at 4:30 pm at its registered office located at C-1, KDA Scheme-1, Karsaz, Karachi.

We hereby inform you that there is no announcement with regard to dissemination of any material/price-sensitive information that may affect the market price of the Company's Shares.

You may please inform the members of the Exchange accordingly.

Regards

Muhammad Abid Khan
Company Secretary