

Ref: KAPCO/2022/First Quarter/L-007
October 24, 2022

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

Change in Time of Board Meeting

Dear Sir,

Kindly note that the timings of Board Meeting to consider the Quarterly Account for the period ended September 30, 2022 for declaration of any entitlement has been changed to 4:00 p.m. instead of 12:30 p.m. on October 25, 2022 at Islamabad.

The Financial Results of the said quarter will be communicated to the Exchange on the next working day within stipulated timings of the Exchange.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

A. Rath

A. Anthony Rath
(Company Secretary)

