

Our Reference: SEC/PSX/88/22

October 25, 2022

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Subject: **Board Meeting in Progress**

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Tuesday, October 25, 2022, at 2:00 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the Company's 3rd Quarterly Accounts for the period ended September 30, 2022, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Mazhar Iqbal', is written over a blue circular stamp.

Mazhar Iqbal
Company Secretary