



October 28, 2022

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

Sub: **BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company scheduled to be held on 28-10-2022 at 4:00 pm at Karachi to consider the 3<sup>rd</sup> Quarter financial statements for the period ended September 30, 2022 is in progress.

Further for your kind information that next working day of Pakistan Stock Exchange will commence on Monday, October 31, 2022 hence the Financial Results will disseminate through PUCARS as per requirement of PSX on Monday.

Consequently the transmission of 3<sup>rd</sup> Quarterly financial statements for the period ended September 30, 2022 will be uploaded on PUCARS as well as on website of the company just after disseminating the financial results.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



**Muhammad Shahid**  
Company Secretary