

November 18, 2022
FATIMA/PSX/22/A-035

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

Sub: Change of time of Board Meeting

Dear Sir,

With reference to our earlier notice of Board Meeting dated November 14, 2022, we wish to inform you that time of the Board Meeting has been changed to “**12:00 Noon**” (Previously it was 02:30 p.m.). Please note that there is no change in the meeting date, venue and closed period.

The decisions taken by the Board, if any, will be communicated to the Stock Exchange through Pakistan Unified Corporate Reporting System (PUCARS) after the meeting within the prescribed time.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Anil Zia
Deputy Company Secretary