

FORM-1(c)

Our Reference: SEC/D.7/107/22

November 28, 2022

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

Dear Sir

Subject: Board Meeting Other Than Financial Results In Progress

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on November 28, 2022 at 2:00 p.m. at Karachi to consider the Company's Annual Business Plan/Budget 2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely



Mazhar Iqbal
Company Secretary

Copy for information to:

The Executive Director/ HOD
Offsite - II Department
Supervision Division
Securities & Exchange Commission of Pakistan
Islamabad