

November 29, 2022

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir

**MEETING IN PROGRESS**

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 29 Nov, 2022, at 15:30 p.m, at Company's Registered Office to consider Quarterly Accounts for the period ended Sep 30, 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
Company Secretary