



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

8 December 2022


Dear Sirs,

Re: Postponement of Emergent Board Meeting

With reference to the yesterday's announcement of Board Meeting for matters other than Financial Results, we would like to inform you that the Emergent Board Meeting has been postponed. The new date of the Board Meeting will be announced in due course of time.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,


Farhan Ahmad
Company Secretary

