



January 02, 2023

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

Subject: **CANCELLATION OF BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on January 02, 2023 at 11:00 hours, at Karachi to consider a matter other than the financial results has been cancelled.

Therefore, the 'closed period' declared earlier will no longer be applicable to directors, CEO or Executives.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

A handwritten signature in blue ink, appearing to read 'Rizwan Pesnani', written over a blue circular stamp or watermark.

Rizwan Pesnani
Chief Risk Officer & Company Secretary

Cc: **The Chief Regulatory Officer**
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi