

Our Reference: SEC/PSX/11/23

January 23, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Subject: **BOARD MEETING IN PROGRESS**

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Monday, January 23, 2023, at 3:00 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the agenda other than financial results is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Mazhar Iqbal', written over a horizontal line.

Mazhar Iqbal
Company Secretary