



February 08, 2023

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

Re: Deferment of Board Meeting

This is subsequent to our earlier letter dated February 01, 2023.

Please note that the Board of Directors' meeting to consider and approve annual audited accounts for the year ended December 31, 2022, scheduled to be held on February 09, 2023, has been deferred.

New date for holding the said meeting is under consideration and shall be notified to PSX as soon as it has been finalised.

This may please be communicated to your TRE certificate holders.

Sincerely yours,

A handwritten signature in blue ink, appearing to be "Abdul Wahid".

Abdul Wahid
Company Secretary