

AGL/CA/PSX/ 206 -2023

February 22, 2023

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

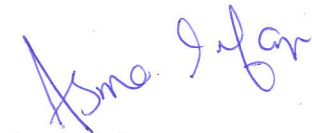
Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is with reference to board meeting other than financial results held today at company registered office i.e. through video conference facility. In this regard, we have to inform you that the board of directors of the company have considered and approved the agenda other than financial results.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



**Asma Irfan
Company Secretary**

**Copy to:
Executive Director/HOD, Offsite – II Department
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.**