

META/PSX/2023/03

February 23, 2023

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

Subject: Board of Director's Meeting in Progress

Dear Sir,

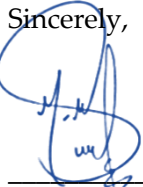
This is to inform you that the Board of Directors meeting of MetaTech Health Limited ("the Company") is in progress.

Further, results for the quarter and half year ended December 31, 2022 will be conveyed to PSX accordingly in prescribed time.

You may please inform the TREC Holders of the Exchange accordingly.

For and on behalf of
MetaTech Health Limited

Sincerely,



Muhammad Usman
Company Secretary



CC:

1. The Director/ HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD
2. The Executive Director, Corporate Supervision Department, SECP-ISD