

HO/CS/18281/2023 February 24, 2023

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Dear Sir,

## **BOARD OF DIRECTORS' MEETING**

This is to inform you that Board of Directors' meeting scheduled today is still in progress, we shall communicate the results as soon as the meeting is concluded.

Yours truly,

Ather Ali Khan Company Secretary

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