

28 February 2023

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

Subject: Board of Director's Meeting in Progress

Dear Sir,

This is to inform you that the meeting of the Board of Directors meeting of Assetplex Limited the Management Company of Modaraba Al-Mali, is in progress due to detailed agenda.

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

You may please inform the TRE Certificate Holders accordingly.

Thanks and regards.

Yours truly,

For Assetplex Limited
(On behalf of Modaraba Al-Mali)



Muhammad Adeel Rehman
Company Secretary

**Cc: The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP,
Islamabad The Executive Director, Corporate Supervision Department, SECP,
Islamabad**