

13 April 2023

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

Dear Sir,

Board Meeting In Progress

Please refer to our letter dated 5 April 2023 wherein we informed you that a meeting of the Board of Directors of the Company to consider the un-audited financial statements of the Company for the quarter ended 31 March 2023 is scheduled to be held on 13 April 2023, at 1:30 pm, at Karachi.

In this regard, please note that due to closure of PUCARS timing at 1.30 pm during Ramadan and holiday announced by Pakistan Stock Exchange on 14 April 2023 on account of Juma-tul-Wida, the results of the meeting will therefore be communicated to Stock Exchange on Monday 17 April 2023 between 9:00 am to 9:15 am.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Faisal Abid
Company Secretary