HABIBMETRO

HO/CS/18330/2023 April 19, 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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