

Our Reference: SEC/D.7/33/23

April 26, 2023

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

Dear Sir

Subject: **Board Meeting in Progress**

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on April 26, 2023, at 2:30 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the Financial Statements for the 1<sup>st</sup> Quarter ended March 31, 2023, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely

A blue ink signature of Mazhar Iqbal, consisting of a stylized 'M' and 'I' followed by a horizontal line.

Mazhar Iqbal  
Company Secretary