

28 April 2023

AVN/PSX/BOD/01/28042023

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

Subject: **Board Meeting in Progress.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Thursday, 27 April 2023 at 07:00 P.M. at Regional Operation Centre, The Avanceon Building, 19-Km, Main Multan Road, Lahore / online, to consider the Annual Audited Accounts for the period ended 31 December 2022 for declaration of any entitlement is in progress.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Ahsan Khalil | Company Secretary