

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

CS/PSX/BM-POSP/AAFS-22/23

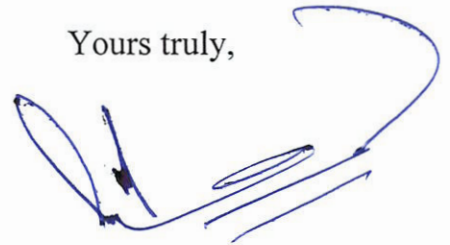
May 03, 2023

POSTPONEMENT OF BOARD MEETING

Dear Sir,

1. This is with reference to our earlier Letter No. CS/PSX/BM/AAFS-22/23 dated April 28, 2023 regarding Board Meeting scheduled to be held on May 05, 2023.
2. Please note that the said meeting has been postponed. New date for this meeting will be notified to the Exchange as soon as it is finalized.
3. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran
Company Secretary**