

Form – 1(C)

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

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

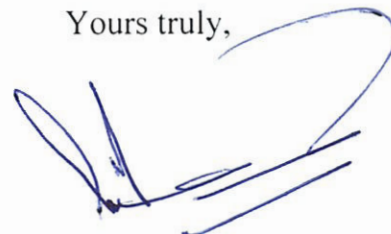
May 18, 2023

BOARD MEETING IN PROGRESS

Dear Sir,

1. This is to inform you that a Meeting of the Board of Directors of PIACL scheduled to be held on May 18, 2023 at 01:00 P.M. at Karachi to consider the Annual Audited Financial Statements for the year ended December 31, 2022 is in progress.
2. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Rao Muhammad Imran
Company Secretary