

**Dated: May 26, 2023**

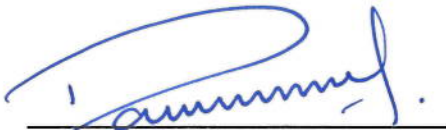
**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Conclusion of Board Meeting Other than Financial Results**

**Dear Sir,**

We have to inform you that the Board of Directors of our company in its meeting held on **Friday, May 26, 2023** at 11:00 AM at 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi, has approved the Scheme of Arrangement for the acquisition of the assets and liabilities of the operations of a significant insurance player in the Pakistani market.

**Yours sincerely**



**Danish Qazi**  
**Company Secretary**