

Ref. No. 11.8/Sectt/C

Dated: 30 May 2023

The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Subject: **Emergent Board of Directors' Meeting**

Further to this sect letter of even no dated 30 May 2023.

1. This is to inform you that subject meeting will now be held at **0920 Hrs** instead of 1300 hrs.
Date and venue remain unchanged.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards



Brig Khurram Shahzada, SI(M), (Retd)
Company Secretary

All Directors (Individually)
Chief Executive Officer
All Executives (Individually)
Shares Dept
M/s Corp Link (Pvt) Ltd

} For information/necessary action, please.