



w e v a l u e l i f e

AGP-Sec./ 282

June 01, 2023

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

SUBJECT: EMERGENT BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Thursday, June 01, 2023 at 04:00 P.M., at Karachi, to consider corporate matters other than Financial Results will start in due course of time and the results will be communicated accordingly.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Umair Mukhtar
Company Secretary