



June 22, 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 Thursday, June 22, 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 budget for the period July 01, 2023 to June 30, 2024.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Danish Qazi".

**Danish Qazi
Company Secretary**