

June 26, 2023

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

Subject: **Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on June 26, 2023 at 2:30 p.m. at Lahore to consider agenda other than financial results is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



**Asma Irfan
Company Secretary**

C.c. Executive Director/HOD, Offsite-II Deptt., SECP Islamabad