



June 27, 2023

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

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is with reference to board meeting other than financial results held on June 26, 2023 at 2:30 p.m. at company's registered office i.e. through video conference facility. In this regard, we have to inform you that the board of directors of the company have considered and approved the agenda other than financial results.

You may 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