



Ref. No.: Fin/ 053 /2023

July 6, 2023

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

RESULTS OF NON-FINANCIAL BOARD MEETING

Dear Sir,

This is to inform you that in a meeting of Board of Directors of the company held on Thursday, July 6, 2023 at 4:00 p.m. at Karachi declared the following:

Annual Budget of the Company for the year 2023-2024 is approved.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

OVAIS JAMANI
Company Secretary

