

Our Reference: SEC/D.7/59/23

August 25, 2023

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

Dear Sir

Subject: **Board Meeting in Progress**

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on August 25, 2023, at 3:00 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the Financial Statements for the Half Year and Quarter ended June 30, 2023, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely



Mazhar Iqbal  
Company Secretary