

**FORM-1 (C)**

Dated: 22/09/2023

**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 22-09-2023 at 03:00 P.m., at Lahore to consider and approve the financial results of the Company for the year ended 30-06-2023 is in progress.

Please inform the TRE Certificates Holders of the Exchange accordingly.

Yours Sincerely.



**Nauman Afzal**  
Company Secretary

**BERGER**