

September 27, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Off: I.I. Chundrigar Road,
Karachi.

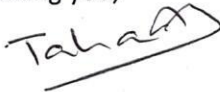
Subject: Material Information

Dear Sir,

In the Board of Directors meeting held on 27.09.2023 at 2:00 pm., the Board has decided to provide the photocopies of the Hotel Property documents i.e. Survey No. 195/1 and 195/2, to M/s. SIUT Trust for the due diligence as required by them.

This information is being disseminated pursuant to clause 5.6.1(a) of PSX Regulations.

Thanking you,



M. Taha Ali Khan
Company Secretary