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Our reference: CS/PSX-0150

Your reference:

Date: 28th September 2023

Syed Ahmad Abbas Chief Listing Officer Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road, Karachi

Dear Sir,

Re: Potential Engagement with Sovereign Foreign Investors in Reko Dig Project

We are pleased to disclose that the Board of Directors at its meeting held on 28th September 2023 has decided to evaluate a potential engagement with sovereign foreign investors with respect to the Reko Diq Project and has decided to appoint advisors through its associated company M/s Pakistan Minerals (Private) Limited (PMPL) to assist in this regard.

The foregoing information is submitted in compliance of Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, for dissemination amongst your members.

Yours truly,

Company Secretary

Copy: Executive Director/HOD, Offsite-II Department, Supervision Division, SECP, Islamabad.