



September 29<sup>th</sup>, 2023

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

**"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 September 29, 2023 at 11:30 am, at the registered office of the Company situated at 2<sup>nd</sup> Floor Imperial Court Building, Dr. Ziauddin Ahmed Road – Karachi to consider the Annual Audited Financials for the year ended June 30<sup>th</sup>, 2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Kind Regards,

Yours faithfully,



**Muhammad Rizwan Yousuf**  
Company Secretary