



w e v a l u e l i f e

AGP-Sec./305
December 8, 2023

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that Annual Budget for the year ending December 31, 2024 has been approved by the Board of Directors in their meeting in Karachi on December 8, 2023 (Friday) at 12:00 P.M.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,

Umair Mukhtar
Company Secretary