Head Office Emerald Tower, Office No. 1104, 11th Floor, T +92 21 36269941-44 Plot G-19, Block 5, KDA Improvement Scheme No. 5, Clifton, Karachi.

F +92 21 3514 7540



December 26, 2023

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

Subject: Approval of Budget for the year 2024

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on December 26, 2023 at 11:00 AM at Rawalpindi has approved the Business Plan and draft Budget for the year 2024.

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

Company

Yours Sincerely,

Muhammad Nadeem Rajput Company Secretary

c.c

Executive Director/HOD Offsite-I, Department, Supervision Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue Islamabad