

Our Reference: SEC/PSX/07/24

February 26, 2024

***The General Manager***

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

Subject: **Board Meeting in Progress**

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Monday, February 26, 2024, at 2:00 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the Company's Annual Accounts for the year ended December 31, 2023, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Mazhar Iqbal".

Mazhar Iqbal  
Company Secretary