



w e v a l u e l i f e

AGP-Sec./ 319  
April 26, 2024

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

**SUBJECT: BOARD 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 April 26, 2024, at 3:00 P.M at AGP Limited, B-23-C, S.I.T.E., Karachi (also through video facility) to consider the Quarterly Accounts for the period ended March 31, 2024, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Umair Mukhtar', written over a horizontal line.

Umair Mukhtar  
Company Secretary