

June 26, 2024

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

Subject: **CONCLUSION OF BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

We have to inform you that the Board of Directors of our company in its meeting held on Wednesday, June 26, 2024 at 04:00 PM at 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi, has approved the budget for the period July 01, 2024 to June 30, 2025.

Yours sincerely



Shayan Mufti
Company Secretary

