



Ref. No.: Fin/ 036 /2024

July 11, 2024

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

RESULTS OF NON-FINANCIAL BOARD MEETING

Dear Sir,

This is to inform you that in a meeting of Board of Directors of the company held on Thursday, July 11, 2024 at 3:00 p.m. at Karachi declared the following:

Annual Budget of the Company for the year 2024-2025 is approved.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


UMAIR ALI BHATTI
Chief Financial Officer



House of Habib