

Ref: Fin-0027/2024

August 20, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi -74000.

SUBJECT: CHANGE OF TIME OF BOARD MEETING

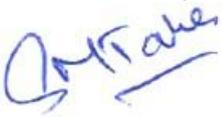
Dear Sir

We refer to our letter no. Fin-0026/2024 dated August 13, 2024 in relation to the meeting of the Board of Directors of the Company scheduled on Thursday, August 22, 2024 at 05:30 PM at Head Office of the Company and through video-link to consider the condensed interim financial statements (un-audited) for the half year ended June 30, 2024.

We, hereby, inform you that the time of the meeting has changed from 5:30 PM to 5:00 PM while the date and place of the meeting and Closed Period remain unchanged. Accordingly, the meeting of the Board of Directors will now be held on Thursday, August 22, 2024 at 05:00 PM.

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

Yours sincerely



Syed Muhammad Taha Naqvi
Company Secretary