

Our Reference: SEC/PSX/30/24

August 22, 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 August 22, 2024, at 2:30 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the Financial Statements for the Half Year and 2nd Quarter ended June 30, 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 'Mazhar Iqbal', written over a blue circular stamp.

Mazhar Iqbal
Company Secretary