

August 23, 2024

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

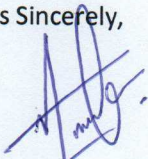
Subject: Board Meeting In Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on August 23, 2024, at 12:00 pm, at Karachi to consider the half yearly accounts for the period 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 "Arsalan Ahmed Khan", is written over a blue horizontal line.

Arsalan Ahmed Khan
Company Secretary

