

11/09/2024

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

Dear Sir,

Meeting in Progress

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 11th September 2024 at 1000hrs to consider the matter which is material in nature is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Sami Zaman
Company Secretary