

October 18, 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 October 18, 2024, at 11:00 am, at Karachi to consider the Quarterly accounts for the period ended September 30, 2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Arsalan Ahmed Khan
Company Secretary



CC: Director/HOD
Surveillance, Supervision and Enforcement Department
Securities Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Blue Area Islamabad