

Ref No.AASML/PSX/24/0160

November 25, 2024

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

Sub: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

We are pleased to inform that our Board of Directors in their meeting held on **Monday, November 25, 2024 at 11:30 AM** at Karachi, has approved **the annual revenue and capital Budget for the year ending September 30, 2025** and fixed =08= Number of Directors as required under section 159 of the Companies Act, 2017, to be elected in forthcoming Annual General Meeting.

This is for your information.

Thanking you,

Yours truly,

**ZUHAIR ABBAS**  
Company Secretary

