

December 26, 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 December 26, 2024, at 10:30 am, at Karachi to consider the agenda other than financial results.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Asif Mirza
Company Secretary



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