



February 12, 2025

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

Dear Sir,

**Board Meeting Rescheduled**

This letter supersedes the notice dated February 11, 2025, for rescheduling the time of Board meeting. The meeting will be held today at 2:30pm as per our earlier notice dated February 4, 2025.

You may please inform the TRE Certificate holders of the exchange accordingly.

Yours truly,

Salman Muslim  
Company Secretary