

Our Reference: SEC/PSX/02/25

February 27, 2025

***The General Manager***

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

Subject: **Board Meeting in Progress**

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Thursday, February 27, 2025, at 2:30 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the Company's Annual Accounts for the year ended December 31, 2024, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

  
Mazhar Iqbal  
Company Secretary

