

27 March 2025

AVN/PSX/BOD-P/27032025

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 27 March 2025 at 09:30 A.M., at Regional Operations Centre, The Avanceon Building, 19-Km, Main Multan Road, Lahore / online to consider the Annual Audited Accounts for the period ended 31 December 2024, declaration of any entitlement is in progress.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Ahsan Khalil | Company Secretary