

FORM – 1(c)

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

CS/PSX/BM/AA-24/MIP/25

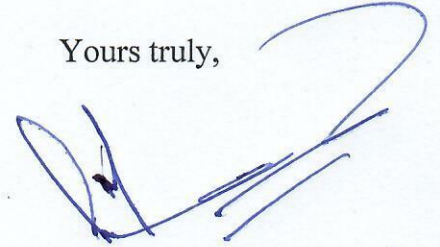
June 20, 2025

BOARD MEETING IN PROGRESS

Dear Sir,

1. This is to inform you that a Meeting of the Board of Directors of the Company scheduled to be held on Friday, June 20, 2025, at 02:00 PM. at Islamabad to consider **Annual Audited Accounts for the year ended December 31, 2024** is in progress.
- 2 Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran
Company Secretary**