

HO/CS/18737/2025  
October 23, 2025

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

Dear Sir,

**BOARD OF DIRECTORS' MEETING**

This is to inform you that Board of Directors' meeting scheduled today is still in progress, we shall communicate the results as soon as the meeting is concluded.

Yours truly,



**Mehvish Muneera**  
Head of Legal & Company Secretary