



CORPORATE AFFAIRS DEPARTMENT

Ref No. 6.12-PSX/S/FFC
November 10, 2025

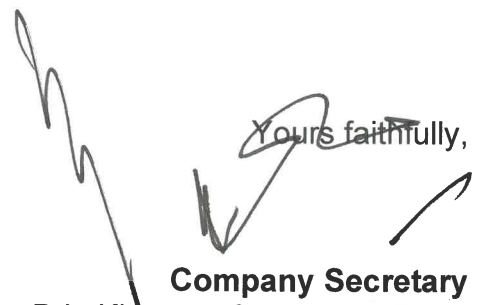
To : **The General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI (Fax: 021-111-573-329)

Director / HOD (Offsite-II Department)
Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad - Fax No. 051-9100454

Subject: Meeting In Progress

Dear Sir,

1. This is to inform you that 237th Board of Directors Meeting of the Company scheduled to be held on November 10, 2025 at 1500 hours at Rawalpindi to consider business other than Financial Results is in progress and the decision of the Board of Directors will be communicated on November 11, 2025 from 0800 hours till opening of market.
2. You may please inform the Trading Right Entitlement (TRE) Certificate holders of the Exchange accordingly.


Yours faithfully,
Company Secretary
Brig Khurram Shahzada (Retd)