

Our Reference: SEC/PSX/25/25

December 08, 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 December 08, 2025, at 02:30 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the agenda other than financial results of the Company, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely


Mazhar Iqbal
Company Secretary

