



Ref No.AASML/PSX/ Budget/25-26/0157

December 11, 2025

The General Manager,  
Pakistan Stock Exchange Limited;  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Sub: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

We are pleased to inform that our Board of Directors in their meeting held on **Thursday, December 11, 2025 at 12:00 noon** at Karachi, has approved **the revenue and capital Budget of the Company.**

This is for your information.

Thanking you,

Yours truly,

**ZUHAIR ABBAS**  
Company Secretary

