



AGP-Sec./379
January 02, 2026

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that Annual Budget for the year ending December 31, 2026 has been approved by the Board of Directors in their meeting held on Thursday, January 01, 2026 at 03:00P.M., at AGP Limited B-23-C, S.I.T.E., Karachi.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,

Muhammad Kamran Nasir
Chief Executive Officer