

Ref No.AASML/PSX/BOD/FINANCIAL/00160

January 02, 2026

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

Subject: **BOARD MEETING IN PROGRESS**


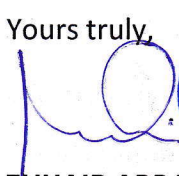
Dear Sir,

It is hereby informed that the meeting of the Board of Directors of the Company held on Friday, January 02, 2026 at 03:00 PM at Karachi **IS IN PROGRESS.**

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,



**ZUHAIR ABBAS**  
Company Secretary