



AGP-Sec./ 395  
April 29, 2026

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

**SUBJECT: BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on April 29, 2026, at 2:00 P.M at AGP Limited, B-23-C, S.I.T.E., Karachi (also through video facility) to consider the Quarterly Accounts for the period ended March 31, 2026, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Asad Khan', is written over a blue circular stamp or seal.

Muhammad Asad Khan  
Company Secretary