

FORM – 1(c)

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

CS/PSX/BM/QTRS-FS-25/MIP/26

May 08, 2026

**BOARD MEETING IN PROGRESS**

Dear Sir,

1. This is to inform you that a Meeting of the Board of Directors of the Company scheduled to be held on Friday, May 08, 2026 at 11:00 A.M. at Islamabad to consider **First Quarterly Financial Statements** for the period ended **March 31, 2025**, **Second Quarterly Financial Statements** for the period ended **June 30, 2025** and **Third Quarterly Financial Statements** for the period ended **September 30, 2025** is in progress.
2. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran  
Company Secretary**