

Ref: ILP/PSX/34/2026

Date: 21/09/2026

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

Subject: **Publication of Notice of 34th Annual General Meeting in Newspapers**

Dear Sir,

Enclosed please find a copy of the Notice of the 34th Annual General Meeting to be held on October 14, 2026 (Wednesday) which will be published in the newspapers nationwide in daily Business Recorder (English) and daily Nawa-i-Waqt (Urdu) on September 22, 2026.

Thanking You,


(Rana Ali Raza)
Company Secretary



Copy to:

Executive Director / HOD
Offsite-II Department, Supervision Department
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad

