

HO/CS/18887/2026

October 22, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

BOARD OF DIRECTORS' MEETING

This is to inform you that the Board of Directors' meeting scheduled for today is still in progress.
We shall communicate the results as soon as the meeting is concluded.

Yours truly,



Mehvish Muneera

Head of Legal & Company Secretary