

Ref No.AASML/PSX/Budget-Result/26-27

October 29, 2026

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

Sub: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

We are pleased to inform that our Board of Directors in their meeting held on **Thursday, October 29, 2026 at 11:30 AM** at Karachi / online, has approved **the Budget of the Company for the Financial year 2026-2027.**

This is for your information.

Thanking you,

Yours truly,



ZUHAIR ABBAS

Company Secretary

