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October 27, 2022

The General Manager
Pakistan Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road,
Karachi.

Sub: BOARD OF DIRECTORS MEETING

Dear Sir,

It is to inform you that the Board of Directors Meeting of the Company will be held on November 05, 2022 at 2.30 PM at 44-E/1 Gulberg III, Lahore to consider and approve audited accounts for period July 01, 2021 to June 30, 2022 and other related matters.

Thanking you and assuring our best cooperation at all times.

Yours Truly

Muhammad Hasnain Saeed Sohbin
(Company Secretary)