

April 27, 2023

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

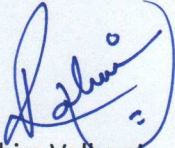
Subject: Board Meeting In Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on April 27, 2023, at 05:00 am, at Karachi to consider the Quarterly Accounts for the period ended March 31, 2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Rahim Vallyani
Company Secretary



CC: Director/HOD
Surveillance, Supervision and Enforcement Department
Securities Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Blue Area Islamabad