

FORM – 1(c)

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

CS/PSX/BM/1QTRFS-23/MIP/23

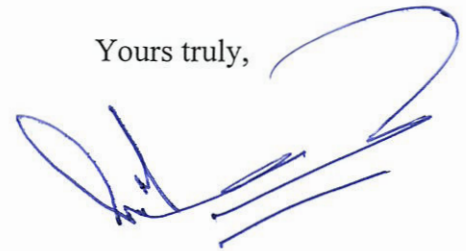
May 29, 2023

BOARD MEETING IN PROGRESS

Dear Sir,

1. This is to inform you that a Meeting of the Board of Directors of the Company scheduled to be held on May 29, 2023 at 12:00 P.M. at Karachi to consider **First Quarterly Financial Statements** for the period ended **March 31, 2023** is in progress.
- 2 Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran
Company Secretary**