

FINANCE DIVISION
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GULIPSI15\2023

May 31, 2023

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

Dear Sir,

SUBJECT: CANCELLATION OF BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on June 3, 2023 has been cancelled.

Please inform the TRE Certificate Holders of the Exchange accordingly

Thanking you.

Yours sincerely,



Salim Ghaffar
Company Secretary