

BPPL\PSX\6\2023

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

June 2, 2023

SUBJECT: BOARD OF DIRECTORS MEETING.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company which was planned to be held on June 5, 2023 at 10:00 a.m. at Lahore via video-link/Zoom has been postponed till further notice.

Please inform the TRE Certificate Holders of the Exchange accordingly,

Yours Sincerely,



Nauman Afzal
Company Secretary