

Through PUCARS & Courier

Ref. No. KCCL/TCL/23/47 ✓

June 13, 2023

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


Subject: Cancellation of Board Meeting dated June 14, 2023 ✓

Dear Sir, ✓

This is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, June 14, 2023 at 11:00 A.M. at the head office of the Company, 37-P, Gulberg- II, Lahore has been cancelled. ✓

You may please inform the TRE Certificate Holders of the Exchange accordingly. ✓

Yours Sincerely,


Muhammad Asadullah Khan
Company Secretary



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