

FORM – 1(C)

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

CS/PSX/BM-HYFS-23/MIP/23

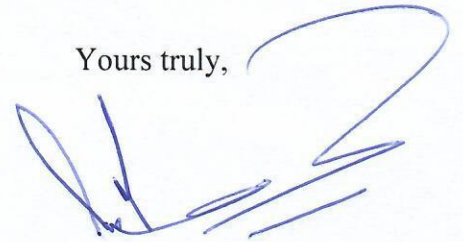
August 28, 2023

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 August 28, 2023 at 12:30 P.M. at Karachi to consider **Second Quarterly Financial Statements** for the period ended **June 30, 2023** is in progress.
2. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran
Company Secretary**