

FINANCE DIVISION
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Pakistan

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GUL\SD\PSX\9\2023\

September 25, 2023

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

Dear Sir,

SUBJECT: MEETING OF THE BOARD OF DIRECTORS IS IN PROGRESS

With reference to the above subject, we would like to inform you that the meeting of the Board of Directors of the Company to consider the Annual Audited Accounts for the year ended June 30, 2023 is in progress.

As soon as the above meeting is concluded we shall send you the letter regarding above financial results as per requirements.

Thanking you.

Yours faithfully,



SALIM GHAFFAR
Company Secretary