

September 27, 2023

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

Dear Sir

MEETING IN PROGRESS

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 27 September 2023 at 15:30, at Company's Registered Office to consider Annual Accounts for the year ended June 30, 2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Company Secretary

CC:

Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
Government of Pakistan
NIC Building
Jinnah Avenue, Blue Area
Islamabad