

October 26, 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 October 26, 2023 at 15:00, at Company's Registered Office to consider Quarterly Accounts for the period ended September 30, 2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Company Secretary