



November 20, 2023

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

**Subject: EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is with reference to emergent board meeting other than financial results held on **Monday, November 20, 2023 at 11:00 a.m.** physically/ or electronically through video conference facility at National Bank of Pakistan, Corporate & Investment Banking Center, 105-B-II, M.M. Alam Road, Lahore.

We hereby inform you that there is no decision with regard to dissemination of any price sensitive information that may affect the market price of the Company's shares.

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

Sincerely yours,

**Asma Irfan  
Company Secretary**

C.c Executive Director/HOD, Offsite – II Deptt., SECP Islamabad.