

Dated: December 12, 2023

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

Subject: Conclusion of Board Meeting Other than Financial Results

Dear Sir,

We have to inform you that the Board of Directors of our company in its meeting held on **Tuesday, December 12, 2023 at 11:00 AM** at 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi, has approved the annual budget for the year 2024.

Yours sincerely



Shayan Mufti
Company Secretary

