

December 21, 2023

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

Subject: **Change in time of the Board Meeting**

Dear Sir,

This is to inform you that the time of Board meeting of our Company scheduled for Tuesday, December 26, 2023 at Rawalpindi has been changed from 11:30 AM to 11:00 AM.

Other items including venue, date and agenda shall remain the same.

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

Yours Sincerely,



Muhammad Nadeem Rajput

c.c



Executive Director/HOD  
Offsite-I, Department, Supervision  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Islamabad