

December 26, 2023

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

Subject: Board Meeting In Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on December 26, 2023 at 10:45 am, at Karachi to consider the agenda other than financial result is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Arsalan Ahmed Khan".

Arsalan Ahmed Khan
Company Secretary

