

HO/CS/18451/2024
February 15, 2024

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

Dear Sir,

BOARD OF DIRECTORS' MEETING

This is to inform you that Board of Directors' meeting scheduled today is still in progress, we shall communicate the results as soon as the meeting is concluded.

Yours truly,



Ather Ali Khan
Company Secretary