

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

February 23, 2024
LCI/ComSec/17/2024

Dear Sir,

CANCELLATION OF BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

Further to our letter no. LCI/ComSec/15/2024 dated February 16, 2024, with respect to the Board Meeting other than financial results, we hereby inform you that the meeting of the Board of Directors scheduled to be held on Monday February 26, 2024, at 03:00 p.m. at 5 West Wharf Karachi and through video conferencing has been cancelled. Accordingly, the Closed Period also stands withdrawn.

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

Yours faithfully,

for 
Laila Bhatia Bawany
Company Secretary

CC: **The Commissioner**
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.