

February 26, 2024

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

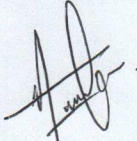
**Subject: Board Meeting In Progress**

Dear Sir,

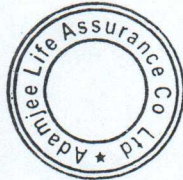
This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on February 26, 2024, at 11:45 am, at Karachi to consider the Annual Accounts for the year ended December 31, 2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Arsalan Ahmed Khan  
Company Secretary



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