

FORM – 1(C)

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

CS/PSX/BM-3QTRFS-23/MIP/24
25th March, 2024

BOARD MEETING IN PROGRESS

Dear Sir,

1. This is to inform you that a Meeting of the Board of Directors of the Company scheduled to be held on March 25, 2024 at 11:00 A.M. at Islamabad to consider **Third Quarterly Financial Statements** for the period ended **September 30, 2023** is in progress.
- 2 Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Rao Muhammad Imran
Company Secretary