

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

CS/PSX/BM-POSP/3QTRFS-23/24

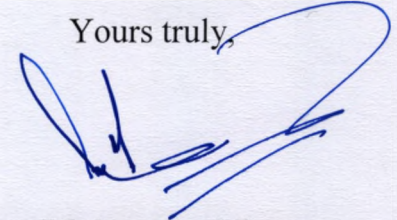
March 26, 2024

**BOARD MEETING**

Dear Sir,

1. This is with reference to our earlier Letter No. CS/PSX/BM83/3QTRFS-23/24 dated March 22, 2024 and CS/PSX/BM-3QTRFS-23/MIP/24/ dated March 25, 2024 regarding abovementioned subject.
2. Please note that due to other pressing items on the agenda related to restructuring and privatization, the item related to third quarterly financial statements for the period ended September 30, 2023 was not taken up by the Board.
3. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran  
Company Secretary**