

Ref No.AASML/PSX/22/

March 25, 2022

The General Manager,
M/s. Pakistan Stock Exchange Limited;
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **BOARD MEETING IN PROGRESS**

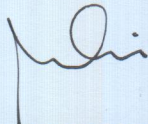
Dear Sir,

It is hereby informed that the meeting of the Board of Directors of the Company held on **Friday, March 25, 2022** at **04:00 PM** at Karachi to consider, discuss and approve the cost audit report for the year ended September 30, 2021 and to appoint the Cost Auditor of the Company for the ensuing year **is in progress.**

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,



ZUHAIR ABBAS

Company Secretary

