



ADOS PAKISTAN LIMITED

House # 88, Khayaban-e-Iqbal F-8/2 Islamabad PAKISTAN

Tel:2264308-2255560, Fax:2281678

Email:ados@akbarassociates.com Website:

Post-ID: 178894

December 20, 2021, 15:28:02

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 2021-12-20 at 11:00, at Islamabad to consider the future strategy of the company is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,