

Post-ID: 232696

June 7, 2024, 09:03:17

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results - Postponed

Dear Sir,

Please be informed that Board meeting of the Company scheduled for June 6, 2024 at 16:00 has been cancelled/postponed due to incomplete Quorum. You may please inform the TRE Certificate holders of the Exchange.

Yours Sincerely,