

Post-ID: 163910

March 29, 2021, 15:04:11

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 2021-03-29 at 15:00, at Lahore to consider Audited Annual Accounts for the period ended 31 December 2020, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,