

Post-ID: 170594

August 20, 2021, 15:01:55

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 2021-08-20 at 14:30, at Lahore to consider the Half Yearly Accounts for the period ended 30 June 2021, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,