

Post-ID: 186459

April 28, 2022, 13:01:19

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 2022-04-28 at 13:00, at Lahore to consider First Quarter un-audited accounts for the period ended 31 March 2022. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,