

Post-ID: 206951

April 27, 2023, 15:15:21

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 2023-04-27 at 15:00, at Lahore to consider approval of the unaudited accounts for the quarter ended on 31 March 2023. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,