

Post-ID: 218789

October 25, 2023, 09:15:07

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 2023-10-24 at 15:00, at Lahore to consider Quarterly Accounts for the period ended 30 September 2023. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,