

Post-ID: 222464

December 12, 2023, 15:24:11

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Election of Directors

Dear Sir,

This is to inform you that in compliance with Section 159 of the Companies Act, 2017, the Board of Directors of the Company has fixed the number of Directors to be elected in the upcoming EOGM as seven (7). You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,