

Post-ID: 224199

January 23, 2024, 15:01:32

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 2024-01-23 at 14:00, at Lahore to consider approval of the Budget 2024, appointment of the Chief Executive Officer, Appointment of the Chairman and to transact any other business that may be placed before the meeting with the permission of the Chair. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,