

Post-ID: 228061

March 27,2024,13:11:16

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 2024-03-27 at 13:00, at Lahore to consider and approve the Annual Audited accounts for the year ended 31 December 2023 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,