

Post-ID: 250008

March 24, 2025, 13:08:38

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 2025-03-24 at 12:30, at Lahore to consider and approve the Annual Audited accounts for the year ended December 31, 2024. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,