

Post-ID: 247616

February 19, 2025, 08:57:19

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 2025-02-19 at 05:00, at Karachi to consider to review and approve the condensed interim financial statements (unaudited) of the Collective Investment Schemes managed by the Company for the period ended December 31, 2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,