



October 1, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **BOD 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 October 01, 2021 at 3:00 p.m. at 72 – FCC, Gulberg IV, Lahore, is **in progress**.

You may please inform the Trading Right Entitlement (TRE) Certificate holders of the Exchange accordingly.

Sincerely,


Mehboob Khan
Company Secretary