



22 July 2022

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

SUBJECT: Board Meeting-Business Plan 2023-2025

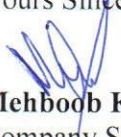
Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company was held on 21st July 2022 at 2:00 PM at Lahore. The Board of Directors has approved the Business Plan of the Company for the FY 2023-2025.

The Board has also proposed informal discussions with the management about certain business strategies.

You may please inform the TRE Certificate holders of the Exchange accordingly."

Yours Sincerely,


Mehboob Khan
Company Secretary

