
Post-ID: 210333

June 13, 2023, 09:15:03

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that the Board of Directors of our Company in their meeting held on June 12, 2023 at 06:00 p.m. have reviewed the business performance and other allied matters and there is no material information for dissemination to Pakistan Stock Exchange. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,