

Ref No.AASML/PSX/25/0155

February 10, 2025

The General Manager,
Pakistan Stock Exchange Limited;
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Board Meeting – Change of Time**

Dear Sir,

This is in reference to our letter No.AASML/PSX/25/0154 dated February 4, 2025, regarding the captioned subject. Please be informed that the timing of the Board Meeting scheduled for Tuesday, February 11, 2025, has been revised from 11:30 AM to 1:00 PM.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,


ZUHAIR ABBAS
Company Secretary



All Directors, CEO and Executives.