



Ref. No. C.A/PSX/94/2021  
Dated: July 26, 2021

**THE GENERAL MANAGER,  
PAKISTAN STOCK EXCHANGE LTD,  
STOCK EXCHANGE BUILDING,  
STOCK EXCHANGE ROAD,  
KARACHI.**

**SUB: EMERGENT MEETING OF BOARD OF DIRECTORS**

Dear Sir,

This is to inform that an emergent meeting of the newly elected Board of Directors of the Company will be held on July 27, 2021 at 10:30 AM through video link in compliance with section 187 and 192 of the Companies Act, 2017.

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

Sincerely,

Hafiz Mudasaar Hassan  
(Company Secretary)