

October 24, 2022

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

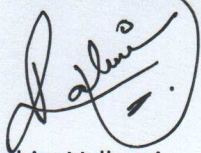
**Subject: Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on October 24, 2022, at 12:00 pm, at Karachi to consider Quarterly Accounts is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Rahim Vallyani", enclosed within a circular scribble.

Rahim Vallyani  
Company Secretary

