

December 27, 2022

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

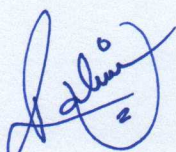
Subject: Board Meeting In Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on December 27, 2022 at 12:00 pm, at Karachi to consider the agenda other than financial result is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Rahim Vallyani", with a date "27/12/22" written below it.

Rahim Vallyani
Company Secretary

