

CITI PHARMA LIMITED

588-Q Block, Johar Town, Lahore

Tel:042-35316587-90, Fax:

Email:info@citipharmaceuticals.com Website:www.citipharmaceuticals.com

Post-ID: 202990

February 27, 2023, 15:26:15

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 2023-02-27 at 15:00, at Lahore to consider Half Yearly Accounts for the period ended December 31, 2022. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,