

CITI PHARMA LIMITED

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Post-ID: 229988

April 25, 2024, 14:55:49

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 2024-04-25 at 01:30, at Lahore to consider 3rd Quarterly Financial statements for the period ended March 31, 2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,