

CITI PHARMA LIMITED

588-Q Block, Johar Town, Lahore

Tel:042-35316587-90, Fax:

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

Post-ID: 241442

October 30, 2024, 09:14:32

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 2024-10-29 at 12:30, at Lahore to consider Quarterly Accounts for the period ended September 30, 2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,