



March 1, 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 March 1, 2022 at 03:00 p.m., at Karachi to consider Annual Accounts for the year ended December 31, 2021 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

Asim H. Akhund
Company Secretary