

Post-ID: 220435

November 3, 2023, 16:16:31

**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 2023-11-03 at 11:30, at Karachi to consider the Annual Accounts for the year ended June 30, 2023. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,