

**The General Manager**  
The Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**

**October 04, 2022**

**MEETING IN PROGRESS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of AssetPlex Limited Management Company of Modaraba Al-Mali is in progress

You may please inform the members of the Exchange accordingly.

Thanks & Regard,

You may please inform the TRE Certificate Holders accordingly.

Sincerely,

*Rashid*



**Rashid Matin Khan**  
Company Secretary  
**Assetplex Limited (On behalf of Modaraba Al-Mali)**