

**FORM-1(c)**

Our Reference: SEC/D.7/053/21

June 23, 2021

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

Dear Sir

Subject: **Board Meeting In Progress**

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held through video link on June 23, 2021 at 2:00 p.m. at Karachi to review progress on the Company's ongoing projects is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely



Mazhar Iqbal  
Company Secretary