

Our Reference: SEC/PSX/17/25

August 25, 2025

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 on August 25, 2025, at 02:30 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the Financial Statements for the half year and 2<sup>nd</sup> Quarter ended June 30, 2025, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely



Mazhar Qbal  
Company Secretary

