

June 18, 2025

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

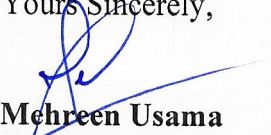
Dear Sir

MEETING IN PROGRESS

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be on June 18, 2025 at 15:30 hours, at Company's Registered Office to consider the Agenda other than financial results is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Mehreen Usama
Company Secretary

CC:

Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
Government of Pakistan
NIC Building
Jinnah Avenue, Blue Area
Islamabad