

June 18, 2025

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

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of the Directors of the Company was held on Wednesday, June 18, 2025 at 15:30 at the Company's Registered Office to consider the agenda other than financial results. There is no material/price sensitive information to be disseminated to the Exchange.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Regards,

Yours Sincerely,



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