

30-September-2022

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

Contact: 021-32439618; 021-35274381

Fax: 021-111-573-329

Subject: Board Meeting in Progress

Dear Sir,

This is to inform you that the Meeting of Board of Directors is in progress. The announcement will be provided to you on next working day i.e., 3rd October 2022.

You may inform the same to TREC holders of your exchange.

Yours' faithfully,


Rabia Sharif
Company Secretary

