

Post-ID: 221716

November 28, 2023, 09:16:16

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Outcome of board meeting other than financial

Dear Sir,

We would like to inform you that the Board of Directors of the Company in its meeting held on Monday, November 27, 2023 have approved Annual Budget of the Company for FY 2024.

Yours Sincerely,