

Post-ID: 215680

September 26, 2023, 15:14:06

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Board Meeting other than Financial Results

Dear Sir,

We would like to inform you that the Board of Directors of the Company in its meeting held on September 26, 2023, has approved the Annual Budget of the Company for the Financial Year 2023-24. You may please inform the TRE Certificates Holders of the Exchange accordingly.

Yours Sincerely,