

R/UIC/4844/25

August 08, 2025

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
Karachi - 74000.

Dear Sir,

**Board of Directors Meeting - (August 16,2025)-Change in Time**

Further to our letter no. R/UIC/4842/25, dated August 08, 2025, it is informed that the subject board meeting will be held at 02:30 p.m instead of 12:00 noon. There is no change in other details of the meeting

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

With kind regards,



**Syed Muhammad Tariq Nabeel Jafri**  
Company Secretary