

Our Reference: SEC/D.7/21/24

April 25, 2024

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

Dear Sir

Subject: **Board Meeting in Progress**

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on April 25, 2024, at 2:30 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the Financial Statements for the 1<sup>st</sup> Quarter ended March 31, 2024, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Mazhar Iqbal'.

Mazhar Iqbal  
Company Secretary