

**FORM-1(c)**  
Ref: ILP/PSX/27/2024  
Date: June 25, 2024

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

PUCARS/TCS

**Subject: Board of Directors' Meeting in Progress**

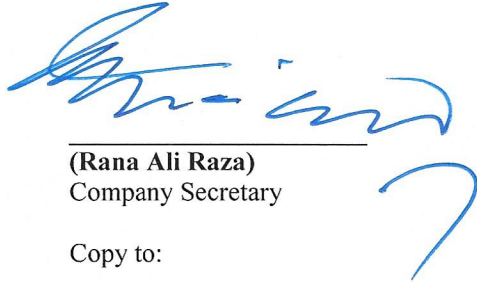
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company held at 10:00 AM on June 25 2024, (Tuesday) at K2 Meeting Room, Interloop Industrial Park located at 7-K.M Khurrianwala-Jaranwala Road, Khurrianwala, Faisalabad to consider, inter alia, certain corporate actions, including the approval of the Annual Budget of the Company for the Fiscal Year 2024-25 is in progress.

Accordingly, the communication in this regard shall be made on the next day i.e., Wednesday, June 26, 2024 within the stipulated time.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking You,



**(Rana Ali Raza)**  
Company Secretary



Copy to:

Executive Director / HOD  
Offsite-II Department, Supervision Department  
Securities & Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area,  
Islamabad