



**February 28, 2022**

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

**Subject: Board Meeting – in progress**

**Dear Sir,**

This is to inform you that a meeting of the Board of Directors of the Company scheduled on February 28, 2022 at 3:00 PM, at Karachi to consider quarterly and half yearly reviewed financial statements for the period ended December 31, 2021 is in progress.

Please inform the TREC Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**Ali Taha**



**Company Secretary**

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Shahrah-e-Faisal, Karachi.  
+92-21-111-258339

**Regional Office – Central**

158-S, Quaid-e-Azam Industrial  
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**Regional Office – North**

Building # 2A, Airport Link  
Road, Chaklala, Rawalpindi.