



AGP-Sec./ 378  
January 01, 2026

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 to be held on January 01, 2026, at 3:00 P.M at AGP Limited, B-23-C, S.I.T.E., Karachi (also through video facility) to consider the Annual Budget of the Company for the period ended December 31, 2026, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Kamran Nasir  
Chief Executive Officer