

CS04-08/(PSX/LSE/SECP)
October 03, 2025

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

London Stock Exchange Plc
Paternoster Square
London EC4M 7LS
Tel: (44) 020 7334 8907

Subject: **DRAFT MINUTES OF 14th EXTRAORDINARY GENERAL MEETING HELD ON
SEPTEMBER 10, 2025**

Dear Sir,

Enclosed please find a copy of draft minutes of 14th Extraordinary General Meeting held on September 10, 2025 at Islamabad.

http://www.rns-pdf.londonstockexchange.com/rns/0461C_1-2025-10-3.pdf

Yours sincerely,

(Wasim Ahmad)
Company Secretary

Copy:

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

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