

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 14 EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 10, 2025**

Dear Sir,

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

[http://www.rns-pdf.londonstockexchange.com/rns/0461C\\_1-2025-10-3.pdf](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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