



**FORM-1(b)**

**NO: ASECT/MISC/BOD/2020**

Dated: December 24, 2020

**The General Manager**  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

Subject: - **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that an urgent meeting of the Board of Directors of the Company will be held **Today, December 24, 2020 at 05:00 pm** via videoconference at **PTCL Headquarters, Sector G-8/4, Islamabad** to discuss the management matter.

The Company has declared the "Closed Period" from December 24, 2020 to December 24, 2020 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
**Saima Akbar Khattak**  
Company Secretary  
Ph: 2263732