

Ref No.: HO/FIN/2021/00122

February 26, 2021

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange building
Stock Exchange Road
Karachi

Dear Sir,

Sub: BOARD MEETING IN PROGRESS

This is in reference to our letter Ref No.: HO/FIN/2021/00058 dated February 17, 2021 pertaining to the meeting of the Board of Directors of the Company on February 26, 2021 at 03:00 p.m. via Tele / Video conferencing. Please note the aforesaid meeting is in progress.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Muhammad Murtaza Ali
COO & Company Secretary

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NBP Fund Management Limited

Formerly: NBP Fullerton Asset Management Limited (NAFA)

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