

Ref: TPL-P/0044/2019 Dated: 25th June, 2019

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road Karachi.

Subject: Approval of Annual Budget for the financial year 2019-2020

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on June 25th, 2019 at 02:00 P.M, at the registered office Karachi, has approved the Annual Budget of the company for the financial year 2019-2020.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Danish Qazi

Company Secretary