

**Date: August 30<sup>th</sup>, 2019**

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

**Board Meeting in Progress**

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Friday 30<sup>th</sup> August, 2019 at 04:00 PM, at 12th Floor, Centrepont, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi to consider the stand alone and consolidated Financial Statements for the Year ended June 30<sup>th</sup>, 2019, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Danish Qazi**  
**Company Secretary**  
**0300 -8241394**