

FORM-1(b)

09 December 2019

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

Dear Sir

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 16 December 2019 at 2:30 p.m. at Karachi to fix the number of elected directors of the Company for the next three years under Section 159(1) of the Companies Act, 2019; and to approve the date and agenda of the Extraordinary General Meeting.

The Company has declared the "Closed Period" from 9 December to 16 December 2019 as required under Clause 5.6.1(d) 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



Mazhar Iqbal
Company Secretary