

12 December 2019

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

Dear Sir,

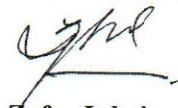
BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 19 December 2019 at 10:00 am at PakChem premises, B-19/A, Irshad Qadri Road, S.I.T.E., Karachi, to consider and approve the Annual Budget for the year 2020 and business plan for the years 2021-2022.

The Company has declared the "Closed Period" from 13 December, 2019 to 19 December, 2019 as required under Clause 5.6.1 (d) of the PSX Regulations. Accordingly, no Director (except sponsors), CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,



Zafar Iqbal
Company Secretary