



Ref. No.: Fin/012/2020

February 6, 2020

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

**BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 25, 2020 at 10:00 a.m. at House of Habib, 2<sup>nd</sup> Floor, Siddiqueson Tower, Shahrah-e-Faisal, Karachi to consider quarterly accounts for the period ended December 31, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 19, 2020 to February 25, 2020 (both days inclusive) as required under Clause 5.6.1(d) (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer 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.

Thanking you.

Yours faithfully,

  
OVAIS JAMANI  
Company Secretary