

THROUGH COURIER/PUCARS

February 13, 2020

**The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.**

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 21, 2020 at 08:30 a.m. at Andaz Hotel London, 40 Liverpool Street, London EC2M 7QN, United Kingdom to consider the Annual Accounts for the period ended December 31, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 13 to February 21, 2020 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.

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

Yours sincerely,



**M. Yasin Anwar
Company Secretary &
Sr. Manager Corporate Affairs**

