



Revised FORM-1

February 24, 2020

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

Subject: Board Meeting (Revised Date & Time)

Dear Sir,

This has reference to our letter dated February 20, 2020 regarding the meeting of the Board of Directors of the Company on February 27, 2020.

In this regard, we would like to inform you that the date and time of the said meeting has been revised and it will now be held on Friday, February 28, 2020 at 11:30 A.M. at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi.

Further, the "Closed Period" will now be from February 20, 2020 to February 28, 2020 (both days inclusive)

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

Thanking you,

Mohsin Naeem
Company Secretary

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