

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

March 6, 2020

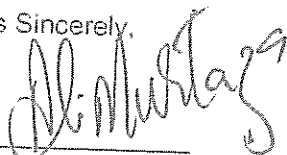
Subject: Urgent Board Meeting

Dear Sir,

This is to inform you that an urgent meeting of the Board of Directors of the Company will be held on Monday, March 09, 2019 at 10:00 am at Lahore Head Office.

The decisions taken by the Board shall be communicated right after the Board Meeting
You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Muhammad Ali Murtaza
Acting Company Secretary

cc: Director
Surveillance, supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad