

March 24, 2020
FATIMA/PSX/20/A-006

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

Sub: Postponement of Board Meeting

Dear Sir,

With reference to our letter No. FATIMA/PSX/20/A-005 dated March 20, 2020, we would like to inform you that in view of the threat posed by evolving COVID-19 (Corona Virus) and current lockdown announced by the authorities, the Board of Directors meeting which was scheduled to be held on Monday March 30, 2020 at 03:00 p.m. has been postponed till further notice. The new date and time of the meeting will be intimated as it is decided.

Please note that "Closed Period" for dealing in the Company's shares by its Directors and Executives as declared from March 24, 2020 to March 30, 2020 shall continue till the new date of the Board meeting and dissemination financial results to the Exchange.

You may please inform the members of the Exchange accordingly.

Yours sincerely,



Omair Ahmed Mohsin
Company Secretary