

March 27, 2020

AVN/PSX/27032020

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

Subject: **Board Meeting.**

Dear Sir,

Owing to the difficulties faced pursuant to COVID-19 outbreak and locked down situation our board meeting is rescheduled.

This is to inform you that a meeting of the Board of Directors of the Company will now be held on Wednesday, April 15, 2020 at 9:00 PM, at 13-Old FCC Ferozepur Road, Lahore, to consider the Annual Audited Accounts for the period ended December 31, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 07, 2020 to April 15, 2020 as required under Clause 5.6.19(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,




Ahsan Khalil | Company Secretary