

Dated: April 3, 2020

The General Manager,  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building, Stock Exchange Road,  
Karachi.  
Fax: (021) 111-573-329

**SUBJECT: EMERGENT BOARD MEETING (FOR OTHER THAN FINANCIAL RESULTS)**

Dear Sirs,

With reference to the Emergent Board Meeting (other than financial results) held on April 3, 2020 at 12:30 p.m. through Video Conferencing Application, we hereby inform you that there is no announcement with regards to dissemination of any price sensitive information.

You may please inform the members of the Exchange accordingly.

Yours faithfully,



Khawaja Haidar Abbas  
Company Secretary