

April 09, 2020

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

Subject: Annual General Meeting of the Company for the Year Ended December 31, 2019

Dear Sir,

The Annual General Meeting of the Company will be held on May 29th, 2020 at 11:00 a.m. at Karachi.

In this regard, the Share Transfer Books of the Company will be closed from May 22nd, 2020 to May 29th, 2020.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

Yours truly,

A handwritten signature in blue ink, appearing to read "Danish Qazi".

Danish Qazi
Company Secretary