

FORM-1

Our Reference: SEC/D.7/028/20

10 April 2020

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

Dear Sir

Subject: **Board Meeting and "Closed Period"**

This is to inform you that a meeting of the Board of Directors of the Company will be held through video link on April 21, 2020 at 11:00 a.m. at Karachi to consider the Financial Statements for the 1st Quarter ended March 31, 2020.

The Company has declared the "Closed Period" from April 14, 2020 to April 21, 2020 as required under Clause 5.6.1(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.

In case if there is any change in the date, time and place of meeting, the same shall be conveyed to the Exchange immediately.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Mazhar Iqbal', written over a blue ink stamp.

Mazhar Iqbal
Company Secretary