



Ref. No.: Fin/022/2020

April 13, 2020

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

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Saturday, April 25, 2020 at 10:00 a.m. at House of Habib, 2nd Floor, Siddquesons Tower, Shahrah-e-Faisal, Karachi to consider the quarterly accounts for the period ended March 31, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 19, 2020 to April 25, 2020 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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.

Thanking you.

Yours faithfully,


OVAIS JAMANI
Company Secretary

