

999/CORP

MEETING NO.491

April 13, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 21st April 2020 at 05:00 PM, at Batapur Lahore to consider the Quarterly Accounts for the period ended on March 31st 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from 15-04-2020 to 21-04-2020 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.

Yours Sincerely,



Hafiz Mudassar Hassan
Company Secretary