

Reference no. F & A/1509/2020

April 15, 2020

The General Manager
Pakistan Stock Exchange Islamabad (G) Limited
Stock Exchange Building
E-101, Fazal-e-Haq Road, Anees Plaza
Blue Area, Islamabad

Subject: Board Meeting

Dear Sir,

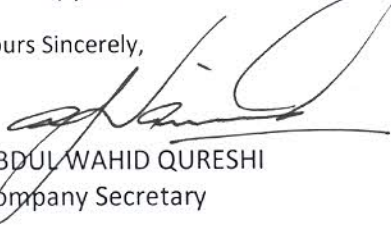
This is to inform you that Board of Directors meeting of the Company has been planned to hold on April 27, 2020 in Karachi, to consider and approve unaudited quarterly accounts for the period ended March 31, 2020. However due to lockdown situation it would be now difficult to hold board of directors meeting.

Therefore, in light of SECP circular10 dated April 01, 2020, whereby due to Pandemic COVID-19, relaxation has been given to get approval of Accounts through circulation. The Company has decided to get approval of quarterly Accounts for the period ended March 31, 2020 through circulation.

The Company has declared the closed period from April 20, 2020 to April 27, 2020 (both days inclusive) 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,



ABDUL WAHID QURESHI
Company Secretary

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