



Ref: AMCS/034/2020

24 April 2020

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

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company which commenced today on 24 April 2020 at 02:45 pm is still in progress and the quarterly financial results of **Awwal Modaraba** for the period ended 31 March 2020 will be disseminated to the Exchange on next working day i.e. Monday 27 April 2020 between 09:00 am to 09:15 am.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,

Iqra Sajjad
Company Secretary

AWWAL MODARABA MANAGEMENT LIMITED
(A wholly owned subsidiary of Pak Brunei Investment Company Limited)

6th Floor, Horizon Vista, Plot No. Commercial 10, Block No. 4, Scheme No. 5, Clifton, Karachi-75600
Telephone: (+92-21) 38771685, 35361215-9 | Fax: (+92-21) 35374275 | Web: www.awwal.com.pk