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Date: **28.04.2020**

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

Subject: **Rescheduling of the Annual General Meeting for the year ended December 31, 2019**

Dear Sir,

This is further to our notice of postponed 68th Annual General Meeting (AGM), circulated through PUCAR on dated March 30, 2020, whereby we had communicated that the AGM of the Company which was scheduled to be held on April 21, 2020, has been postponed along with relevant book closures. The decision was taken in light of the threat posed by the spread of the COVID-19 pandemic and wellbeing of the shareholders.

In this regard, we would like to inform you that the Company has rescheduled its 68th Annual General Meeting on Wednesday, May 20, 2020, at 10.00 a.m. through video link facility in line with the instructions issued by Securities & Exchange Commission of Pakistan vide its Circular No: 05 of 2020 dated March 17, 2020.

The share transfer books of the Company will remain closed from May 13, 2020, to May 20, 2020 (both days inclusive) for the entitlement of the final cash dividend and for attending and voting at the AGM.

You may please inform the Shareholders accordingly.

Yours Sincerely,



Hafiz Mudassar Hassan
Company Secretary