

Ref No.AASML/PSX/20/

May 14, 2020

The General Manager,  
M/s. Pakistan Stock Exchange Limited;  
(Formerly Karachi Stock Exchange Limited);  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

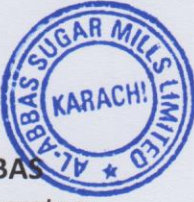
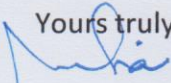
This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, May 21, 2020**, at **11:00 AM** via video-link to consider the **Condensed Interim Financial Statements for the Half Year Ended March 31, 2020.**

The Company has declared the "Closed Period" from **May 15, 2020 to May 21, 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.

Thanking you,

Yours truly,



**ZUHAIR ABBAS**  
Company Secretary

**C.C.To**

**All Directors, CEO and Executives.**