

May 19, 2020

FATIMA/PSX/20/A-017

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

**Sub: Board Meeting**

Dear Sir,

With reference to our letter No. FATIMA/PSX/20/A-006 dated March 24, 2020, we would like to inform you that the Board of Directors meeting, which was postponed, will now be held on Monday June 01, 2020 at 12:00 noon electronically through tele/video conferencing to consider the Annual Accounts for the period ended December 31, 2019.

Please note that "Closed Period" for dealing in the Company's shares by its Directors and Executives shall continue till June 01, 2020 and dissemination of financial results to the Exchange.

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

Yours sincerely,

A handwritten signature in black ink, appearing to read "Omair Ahmed Mohsin".

Omair Ahmed Mohsin  
Company Secretary