

20 May 2020

AVN/PSX/20052020

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

Subject: **Board Meeting.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 28 May 2020 at 10:00 AM, from Avanceon Regional Operation Center, 19-Kms, Main Multan Road, Lahore, online, to consider the 1st Quarter un-Audited Accounts for the period ended 31 March 2020, declaration of any entitlement.

The Company has declared the "Closed Period" from 21 May 2020 to 28 May 2020 as required under Clause 5.6.19(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,



Ahsan Khalil | Company Secretary