

THROUGH PUCARS
ORIGINAL THRU COURIER

June 01, 2020

The General Manager,
Pakistan Stock Exchange Ltd.,
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 June 08, 2020 at 05:00 p.m. at Faisalabad to consider Impact of COVID-19 on Company's business and Latest View for 2020.

The Company has declared the "Closed Period" from June 01, 2020 to June 08, 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.

Yours Sincerely,



M. YASIN ANWAR
Company Secretary &
Sr. Manager Corporate Affairs

cc: Director/HOD, Surveillance, Supervision and Enforcement
Department, SECP.

