

FORM-1(c)

Our Reference: SEC/D.7/051/20

17 June 2020

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

Dear Sir,

Subject: **Board Meeting Other Than Financial Results In Progress**

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Wednesday, June 17, 2020 at 2:30 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the revised forecast for the year ending December 31, 2020 and is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

A handwritten signature in blue ink, appearing to read 'Mazhar Iqbal', with some scribbles below it.

Mazhar Iqbal
Company Secretary