

Form-1 (b)

June 22, 2020

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

Subject: Board Meeting other than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2020 at 10:30 AM, at 12th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi to consider the revision of Budget for the remaining period July 01, 2020 to December 31, 2020, in order to take into account the impact of Covid-19, for the rest of the year and to make the Budget more appropriate to the circumstances being faced by the Company.

The Company has declared the closed period from June 23, 2020 to June 30, 2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly no Director, CEO or Executive of the Company shall directly or indirectly deal in the shares of the Company in any manner during the closed period.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly

Yours sincerely,



**Danish Qazi
Company Secretary
0300-8241394**