

**Date: July 07, 2020**

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

**SUBJECT: CONCLUSION OF BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **Tuesday, July 07, 2020** at **10:30** AM at 12th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi, has approved the revision of the budget for the remaining period July 01, 2020 to December 31, 2020.

Yours sincerely,



**Danish Qazi  
Company Secretary  
0300-8241394**