

THROUGH PUCARS
ORIGINAL THRU COURIER

August 13, 2020

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

Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 20, 2020 and Friday, August 21, 2020 at 06:00 p.m. via video-link to consider half yearly Accounts for the period ended June 30, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 11, 2020 to August 21, 2020 as required under Clause 5.6.4 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.

