

August 17, 2020

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

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on August 20, 2020 at **11:00 AM**, at 12th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi, to consider the agenda to be presented to the Board on the progress of the Initial Public Offering of the Company and other related matters, has been rescheduled on August 20, 2020 at **03:00 PM**.

The closed period will remain the same as declared earlier vide our notice dated August 13, 2020.

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

Yours sincerely,



**Danish Qazi
Company Secretary
0300-8241394**