

August 20, 2020

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

Subject: Board Meeting in Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on August 20, 2020 at 03:00 PM, 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 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



**Danish Qazi
Company Secretary
0300-8241394**