

August 21, 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,

This is to inform you that a meeting of the Board of Directors of the Company 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 presented to the Board on the progress of the Initial Public Offering of the Company and other related matters, has been concluded.

Yours sincerely,



**Danish Qazi  
Company Secretary  
0300-8241394**