

September 04, 2020

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

**Subject: Board Meeting**

Dear Sir,

This is to inform you that meeting of Board of Directors of Company will be held on 25-09-2020 at 10:00 in Karachi to consider the approval of audited Financial Statements for the year ended June 30, 2020 for the declaration of any entitlement.

The Company has declared the "Closed Period" from 18-09-2020 to 25-09-2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the share of the company in any manner during the close period.

Please inform the Tre Certificate Holders of the Exchange accordingly,

Your Sincerely,



Company Secretary