

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

September 07, 2020

Subject: Re-Scheduling of Board Meeting

Dear Sir,

Please refer to our earlier letter dated 04th September 2020, Board of Directors' meeting will be held now on 24-09-2020 at 10:00a.m to consider the approval of audited Financial Statements for the year ended June 30, 2020 and declaration of any entitlement.

The Company has declared the "Closed Period" from 17-09-2020 to 24-09-2020 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