

Date: September 30, 2020

To,
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 a meeting of the Board of Directors of the Company will be held on Wednesday 7th October 2020 at 12:00 noon at registered office of the Company situated at 2nd Floor, Imperial Court, Dr, Ziauddin Ahmed Road-Karachi to consider the Annual Accounts for the Year ended June 30, 2020

The Company has declared the "Closed Period" from September 30, 2020 to October 07, 2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Mohammad Omair
Company Secretary

