



01 October, 2020

The General Manager  
Pakistan Stock Exchange  
Stock Exchange Building  
Karachi

**Subject: MEETING IN PROGRESS**

Dear Sir,

This is to inform you that the Board of Directors **"Meeting is still in Progress"** This is for your information and record.

Regards,

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, positioned above the printed name.

Syed Aamir Hussain  
Chief Executive Officer