

19 October 2020

AVN/PSX/BOD/19102020

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 Tuesday, 27 October 2020 at 10:30 AM, at Avanceon Regional Operation Center, 19-Kms, Main Multan Road, Lahore, online, to consider the 3rd Quarter Accounts for the period ended 30 September 2020, declaration of any entitlement.

The Company has declared the "Closed Period" from 20 October 2020 to 27 October 2020 as required under Clause 5.6.19(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,



Ahsan Khalil | Company Secretary