AGP-Sec./ 141A
October 19, 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 a meeting of the Board of Directors of the Company will be held on October 28, 2020 (Wednesday) at 03:30 P.M. at Karachi to consider the quarterly accounts for the period ended September 30, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 20, 2020 to October 28, 2020 as required under Clause 5.6.4 of the PSX Regulation. 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,

Umair Mukhtar
Company Secretary