

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

October 20, 2020

Subject: Board Meeting


Dear Sir,

This is to inform you that meeting of Board of Directors of Company will be held on Tuesday, October 27, 2020 at 11:00 via video-link/Zoom Cloud meetings to consider the approval of un-Audited Financial Statements for the quarter ended September 30, 2020 for the declaration of any entitlement.

The Company has declared the "Closed Period" from October 21, 2020 to October 27, 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