

THROUGH PUCARS  
ORIGINAL THRU COURIER

October 20, 2020

The General Manager,  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, October 28, 2020 at 08:00 p.m. via video-link to consider Quarterly Accounts for the period ended September 30, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 21, 2020 to October 28, 2020 as required under Clause 5.6.4 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



  
MUSTAFA KAMAL ZUBERI  
Company Secretary

cc: Director/HOD, Surveillance, Supervision and Enforcement  
Department, SECP.

