

**FORM-1(c)**

Our Reference: SEC/D.7/070/20

20 October 2020

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

Dear Sir

Subject: **Board Meeting In Progress**

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on October 20, 2020 at 2:00 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the 3<sup>rd</sup> quarterly accounts for the period ended September 30, 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely



Mazhar Iqbal  
Company Secretary