

October 22, 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 29th October 2020 at 3:30 PM, at the registered office of the Company situated at 2nd Floor, Imperial Court, Dr. Ziauddin Ahmed Road – 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 22nd October 2020 to 29th October 2020 as required under Clause 5.6.1(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,



Mohammad Omair
Company Secretary