

Date: October 29, 2020

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

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on October 29, 2020, at 3:30PM, at the registered office of the Company situated at 2nd Floor, Imperial Court, Dr. Ziauddin Ahmed Road – Karachi to consider Quarterly Accounts for the period ended September 30, 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Mohammad Omair Rashid
Company Secretary

