

FORM-1(b)

Our Reference: SEC/D.7/073/20

November 18, 2020

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

Dear Sir,

Subject: Board Meeting Other Than Financial Results

This is to inform you that a meeting of the Board of Directors of the Company will be held through video link on November 26, 2020 at 2:00 p.m. at Karachi to consider the Company's Annual Business Plan/Budget for 2021.

The Company has declared the "Closed Period" from November 19, 2020 to November 26, 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in blue ink, appearing to be 'Mazhar Iqbal', written over the typed name and title.

Mazhar Iqbal
Company Secretary