

FORM-1(b)

Our Reference: SEC/D.7/075/20

November 19, 2020

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

Subject: **Emergent Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that the Board of Directors of the Company has convened an emergent meeting at Karachi on Friday, November 20, 2020 at 2:30 p.m. to consider certain corporate actions.

A decision on a price sensitive matter being material information (if any), will be disclosed subsequent to the meeting, as required, under clause 5.6.1 of the Pakistan Stock Exchange Limited Regulations.

The Company has notified closed period from November 19, 2020 to November 20, 2020 (both days inclusive) as required under clause 5.6.4 of the Pakistan Stock Exchange Limited 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



Mazhar Iqbal
Company Secretary