

**FORM-1(c)**

Our Reference: SEC/D.7/079/20

26 November 2020

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


Dear Sir

**Subject: Board Meeting Other Than Financial Results In Progress**

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on November 26, 2020 at 2:30 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the Company's Annual Business Plan/Budget 2021 is in progress.

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 a blue circular stamp or seal.

Mazhar Iqbal  
Company Secretary