

Dated: December 7, 2020

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Emergent Board Meeting

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Thursday, December 10, 2020 at 2:00 PM, at the registered office at Karachi, to consider the Annual Budget for the year 2021.

The Company has declared the “Closed Period” from December 7, 2020 to December 10, 2020 as required under Clause 5.6.4 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,



Danish Qazi
Company Secretary