

Dated: December 11, 2020

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

Subject: Conclusion of Board Meeting Other than Financial Results

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **Thursday, December 10, 2020** at **02:00** PM at 12th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi, has approved the annual budget for the year 2021.

Yours sincerely



Danish Qazi
Company Secretary