

Ref No.AASML/PSX/20/

December 17, 2020

The General Manager,
M/s. Pakistan Stock Exchange Limited;
(Formerly Karachi Stock Exchange Limited);
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, December 24, 2020**, at **11:00 AM** via video-link, to consider and discuss the **Annual Audited Financial Statements of the Company for the year ended September 30, 2020 and other related agenda items.**

The Company has declared the "Closed Period" from **December 18, 2020 to December 24, 2020** as required under **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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,

ZUHAIR ABBAS
Company Secretary



C.C.To

All Directors, CEO and Executives.