

FORM-1(a)

Our reference: SEC/D.7/012/21

February 18, 2021

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

Subject: **Board Meeting Rescheduled**

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on February 25, 2021 at 2:00 p.m. at Karachi to consider the Annual Accounts for the year ended December 31, 2020 has been rescheduled on February 26, 2021 at 3:00 p.m.

The Company has declared the "Closed Period" from February 18 to February 26, 2021 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely



Mazhar Iqbal  
Company Secretary