

February 24, 2021

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

Subject: Board Meeting in Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on February 24, 2021, at 03:00 p.m., at Karachi to consider the half-yearly accounts of the Company for the period ended December 31, 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



**Danish Qazi
Company Secretary**