

February 25, 2020

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

SUBJECT: 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 Thursday, February 25, 2021 at 01:00 p.m., 3rd Floor, Jinnah Board Room, One IBL Centre, Shahrāh-e-Faisal, Karachi, to consider financial statements of the Company for the period from July 01, 2020 to December 31, 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Company Secretary