

Ref No.AASML/PSX/21/

March 4, 2021

The General Manager,
M/s:- Pakistan Stock Exchange Limited;
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **BOARD MEETING**

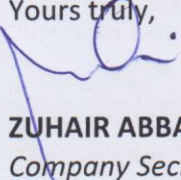
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, March 11, 2021 at 11:00 a.m. via video-link**, to appoint the **Cost Auditor of the Company for the ensuring year.**

Further please note that there will be no announcement pertaining to dividend, bonus or right shares. Therefore, there will be no closed period.

Thanking you,

Yours truly,


ZUHAIR ABBAS
Company Secretary



All Directors, CEO and Executives.