

April 20, 2021

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting-Number of Directors

Dear Sir,

We would like to inform you that the Board of Directors of the Company in their meeting held on 19-4-2021, at the registered office # 904, 9th Floor, Emerald Tower, Block-5, Clifton, Karachi, has fixed the number of Directors of the Company at seven (7) in comply with Section 159(1) of the Companies Act, 2017.

Thanking you.

Yours Sincerely,



Shahid Kamal
Company Secretary