

June 22, 2021

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

Subject: CONCLUSION OF BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

We have to inform you that the Board of Directors of our company in its meeting held on Tuesday, June 22, 2021 at 11:00 AM at 12th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi, has approved the revised budget of the Company for the year ended December 31, 2021.

Yours sincerely,



Danish Qazi
Company Secretary