

June 28, 2021

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

MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company to consider the agenda other than financial results is in "PROGRESS". Therefore, the announcement will be provided to you on next working day i.e. Tuesday, June 29, 2021.

Sincerely,

For BIPL Securities Limited

Arsalan Faroog

Company Secretary

BIPL Securities Limited

Head Office: 5th Floor, Trade Centre, I.I.Chundrigar Road, Karachi - 74200, Pakistan. UAN: +92 21 111 222 000 Fax: +92 21 3263 0202 Email: info@biplsec.com Website: www.biplsec.com