

Ref No.AASML/PSX/19/

December 20, 2019

The General Manager,  
M/s. Pakistan Stock Exchange Limited;  
(Formerly Karachi Stock Exchange Limited);  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

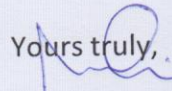
This is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, December 28, 2019, at 12:00 noon** at Beach Luxury Hotel, to consider and discuss the **Annual Audited Financial Statements of the Company for the year ended September 30, 2019 and other related agenda items.**

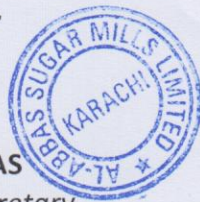
The Company has declared the "Closed Period" from **December 21, 2019 to December 28, 2019** as required under **5.6.1(d) of PSX Regulations**. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,

  
**ZUHAIR ABBAS**  
Company Secretary



**C.C.To**

**All Directors, CEO and Executives.**