

July 29, 2019

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

Subject: **Postponement of the Board Meeting**

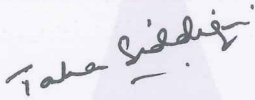
Dear Sir,

With reference to our letter dated July 24, 2019 regarding Board meeting which was earlier communicated to be held on Wednesday, July 31, 2019 at 04:00 p.m. at Arif Habib Centre, 23, M. T. Khan Road, Karachi to consider and approve annual audited accounts for the financial year ended June 30, 2019 has been postponed until further notification by the Company in this regard.

Please note that "Closed Period" announced earlier i.e. from July 25, 2019 to July 31, 2019 for dealing in the Company's shares by its Directors and Executives has also been cancelled.

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

Yours sincerely,



**Muhammad Taha Siddiqui**  
Company Secretary