

Post-ID: 154139
October 6, 2020, 15:29:39

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

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2020-10-06 at 12:30, at Lahore to consider Annual Audited Accounts for the year ended June 30, 2020 along with the Auditor's, Director's and Chairperson's report as recommended by Audit Committee is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,