

Ref. No. 11.8/Sectt/C

Dated: 9 Dec 2019

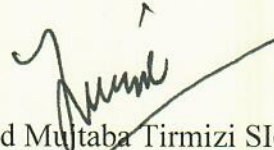
The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Subject: **134th Board of Directors' Meeting**

1. The subject meeting will be held at **0900 hrs on 20 Dec 2019 at FFBL Tower, DHA-II, Islamabad** to consider and approve **Business Plan 2020**.
2. The Company has declared the "Closed Period" from 13 to 20 Dec 2019 as required under clause 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.
3. For information, please.

Regards



Brig Syed Mujtaba Tirmizi SI(M) (Retd)
Company Secretary

All Directors (Individually)
Chief Executive & Managing Director
All Executives (Individually)
Shares Department
M/S Corp Link (Pvt) Ltd
Head IT

For information/necessary action, please.