

Ref. No. 11.8/Sectt/C

Dated: 9 Dec 2020

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: **142<sup>nd</sup> Board of Directors' Meeting - Other than Financial Results**

1. Subject meeting will be held at **1100 hrs** on **16 Dec 2020** at **FFBL Tower, DHA-II, Islamabad** to consider the agenda other than financial results i.e, Business Plan 2021.
2. The Company has declared the "Closed Period" from 10 to 16 Dec 2020 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. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards



Brig Aamir Hussain Mirza SI(M), (Retd)  
Company Secretary

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

} For information/necessary action, please.