

Ref. No. 11.8/Sectt/C

Dated: 28 Dec 2020

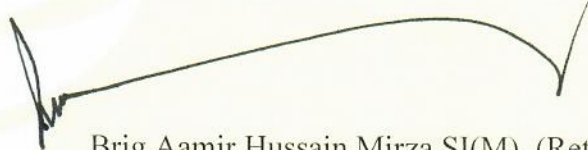
The General Manager  
Pakistan Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

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

Subject: **143<sup>rd</sup> Board of Directors' Meeting - Other than Financial Results**

1. Subject meeting will be held at **0930 hrs on 4 Jan 2021 at FFBL Tower, DHA-II, Islamabad** to consider and approve allotment of right shares.
2. The Company has declared the "Closed Period" from 29 Dec 2020 to 4 Jan 2021 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.w
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.