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FFL/HO/CS

December 20, 2019

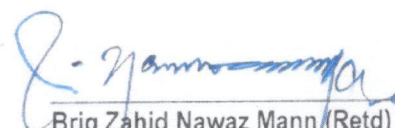
The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
KARACHI-74000

Dear Sir,

BOARD MEETING

We are pleased to inform you that the Board of Directors of the Company in their meeting held on December 19, 2019 at Islamabad approved the consolidated Business Plan 2020.

Yours sincerely,


Brig Zahid Nawaz Mann (Retd)
Company Secretary