



3rd July 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

Dear Sir,

Re: Board Meeting -Postponed

Reference to our announcement made through PUCAR in respect of intimation of Board meeting to be held on 6th July 2020 at 2:00 pm to consider and approve the annual audited accounts of the Company for the year ended 31st December 2019, the same meeting has been postponed and rescheduled on Monday 13th July 2020 at 2:00 pm at Karachi.

The Board meeting has been postponed due to the increasing COVID-19 cases of the critical staff members of the Company who were tested positive and the health situation of our top management. The forthcoming meeting was also being affected by the mandatory quorum requirement for the Board meeting considering the health situation of our directors.

Please note that the Closed Period announced earlier i.e. from 29th June 2020 to 6th July 2020 has been extended till 13th July 2020 and accordingly no Director, CEO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

A handwritten signature in black ink, appearing to read "Zeeshan Ul Haq".

Zeeshan Ul Haq
Company Secretary