

CS/PSX/2020/029
April 20, 2020

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **MEETING OF THE BOARD OF DIRECTORS – 1ST QUARTER 2020**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 27th April 2020 at 02:00 P.M. at Karachi and Lahore / through video link to consider and approve the 1st Quarterly Accounts for the quarter ended March 31, 2020.

Please note that the “**Closed Period**” of the Company would commence from April 20, 2020 to April 27, 2020 (both days inclusive) as required under section 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executives shall directly or indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours truly,



Awais Hanif
Company Secretary