

CS/PSX/2020/054  
August 11, 2020

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **MEETING OF THE BOARD OF DIRECTORS**

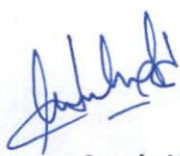
Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday August 19, 2020 at 2:30 P.M. at Lahore, via video-link to consider and approve the financial statements for the half year and quarter ended June 30, 2020.

Please note that the "**Closed Period**" of the Company would commence from August 12, 2020 to August 19, 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