

Ref: AMC/FIN/2020/DEC/1314

December 24, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

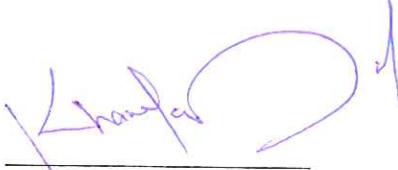
Subject: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled on Thursday, December 24, 2020, at 10:00 a.m. at The Centre, 20th Floor, Karachi to consider and approve the Annual Budget of the Company other than financial results is in progress.

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

Yours Sincerely,



Muhammad Khawar Iqbal
Director Finance & Company Secretary