

Ref No.: HO/FIN/2019/00848
August 30, 2019

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange building
Stock Exchange Road
Karachi

Dear Sir,

Sub: BOARD MEETING IN PROGRESS

This is in reference to our letter Ref No.: HO/FIN/2019/ 00828 dated August 23, 2019 pertaining to the meeting of the Board of Directors of the Company on August 30, 2019 at 03:00 p.m. at registered office, 7th Floor, Clifton Diamond Building, Block 4, Scheme No.5, Clifton, Karachi. Please note the aforesaid meeting is in progress.

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

Yours truly,



Muhammad Murtaza Ali
COO & Company Secretary

