

Ref No.: HO/FIN/2020/00652

October 27, 2020

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/2020/00652 dated October 20, 2020 pertaining to the meeting of the Board of Directors of the Company on October 27, 2020 at 03:00 p.m. via Tele / Video conferencing. 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

