

Our Reference: SEC/D.7/078

22 October 2019

**General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

Dear Sir/s

**BOARD MEETING IN PROGRESS**

We have to inform you that the meeting of the Board of Directors of the Company is in progress and financial results will be communicated to the Exchange through Pakistan Unified Corporate Reporting System (PUCARS) on Wednesday, 23 October 2019 within the prescribed time.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Mazhar Iqbal".

**Mazhar Iqbal**  
Company Secretary