

FORM-1(c)

Our Reference: SEC/D.7/081

16 December 2019

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir

Subject: **Board Meeting In Progress**

We have to inform you that the meeting of the Board of Directors of the Company is in progress and any recommendations of the Board will be communicated to the Exchange through Pakistan Unified Corporate Reporting System (PUCARS) on Tuesday, 17 December 2019 within the prescribed time.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely



Mazhar Iqbal
Company Secretary