

FORM-1(b)

27 January 2020

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

Subject: **Board Meeting Other Than Financial Results**

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on 3 February 2020 at 2:30 p.m. at Karachi to consider the appointment of Chairman, Chief Executive Officer and re-constitution of the Committees of the Board consequent upon election of directors held on 23 January 2020.

The Company has declared the "Closed Period" from 27 January 2020 to 03 February 2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

A handwritten signature in blue ink, appearing to be 'Mazhar Iqbal', written over a blue horizontal line.

Mazhar Iqbal
Company Secretary