

Our Reference: SEC/D.7/009/20

3 February 2020

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

Dear Sir

BOARD MEETING IN PROGRESS

We have to inform you that the meeting of the Board of Directors of the Company is in progress and decision of the Board, if any, will be communicated to the Exchange through Pakistan Unified Corporate Reporting System (PUCARS) on Tuesday, 4 February 2020 within the prescribed time.

Yours sincerely

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

Mazhar Iqbal
Company Secretary