

Our Reference: SEC/D.7/013/20

17 February 2020

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

Dear Sir

Subject: **Board Meeting and Closed Period**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 26 February 2020 at 2:00 p.m. at Karachi to consider the Annual Accounts for the year ended 31 December 2019.

The Company has declared the "Closed Period" from 19 February to 26 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely



Mazhar Iqbal
Company Secretary