

FORM-1(c)

Our Reference: SEC/D.7/018/20

26 February 2020

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

Dear Sir,

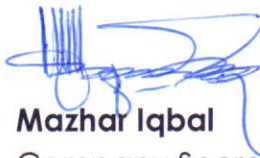
Subject: **Board Meeting In Progress**

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Wednesday, February 26, 2020 at 2:00 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider annual accounts for the year ended December 31, 2019 is in progress.

The financial results will now be communicated to the Exchange through Pakistan Unified Corporate Reporting System (PUCARS) on Thursday, February 27, 2020 within the prescribed time.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

A handwritten signature in blue ink, appearing to read 'Mazhar Iqbal', with a stylized flourish at the end.

Mazhar Iqbal
Company Secretary