

FORM-1(b)

Our Reference: SEC/D.7/047/20

09 June 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 through video link on June 17, 2020 at 2:30 p.m. at Karachi to consider the revised forecast for the year ending December 31, 2020.

The Company has declared the "Closed Period" from June 10, 2020 to June 17, 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



Mazhar Iqbal
Company Secretary