

Our Reference: SEC/D.7/050/20

17 June 2020

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


Dear Sir

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

This is to inform you that the Board of Directors of the Company in their meeting held through video link on June 17, 2020 at 2:30 p.m. at Karachi considered the revised forecast for the year ending December 31, 2020.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

A handwritten signature in blue ink, appearing to read 'Mazhar Iqbal', written over a blue circular stamp or seal.

Mazhar Iqbal  
Company Secretary