

Our Reference: SEC/PSX/078/20

26 November 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 in their meeting held through video link on November 26, 2020 at 2:30 p.m. at Karachi approved the Company's Annual Business Plan/Budget 2021.

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