

No. SPLC/PSX/ 144BOD Meeting/2020/ 1227

Dated: May 29, 2020

The General Manager
Pakistan Stock Exchange
Stock Exchange Road
Karachi

Subject: Board Meeting other than Financial Results.

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on 05.06.2020 at 11am at Karachi to consider the other business.

The Company has declared closed period from 29.05.20 till 05.06.20 (both day inclusive), Under clause 5.6. I. (d) of PSX Regulation no Directors, CEO or Executive shall directly or indirectly deal in shares of the company during the closed period.

You may please inform the members of the Exchange accordingly.

Regards


Muhammad Imtiaz Ali
Company Secretary