

December 30, 2020

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

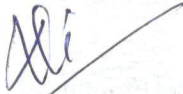
Subject:- Result of Board Meeting Other Than Financial Results (148 BOD)

Dear Sir,

The Board considered the matter regarding internal affairs of the company and approved the recommendation of the HRR Committee for staffing requirements of the company.

CEO also informed the Board of Directors about the proceedings of hearing held by SECP on 21-12-2020.

Your Sincerely



Muhammad Imtiaz Ali
Company Secretary