

BS/PSX/BoD-538/2019  
Date: 24<sup>th</sup> December, 2019

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

**The Director / HOD**  
Surveillance, Supervision & Enforcement  
Department,  
Securities and Exchange Commission of  
Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue  
Area, Islamabad

**SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS RESCHEDULED**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on Friday, 27th December, 2019 at 3:00 pm, at SSGC Head Office, Karachi to consider the various matters has been rescheduled to commence at 10:00 a.m. instead 03:00 p.m. on Friday, 27th December, 2019 as communicated earlier. The venue of the meeting remain the same i.e. SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi.

The "Closed Period" announced earlier from Friday, 20th December, 2019 will continue till Tuesday, 31st December, 2019 as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO / MD or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



**Shoaib Ahmed**  
Company Secretary