

BS/PSX/BoD-541/2020
Date: 15 January, 2020

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


Dear Sir,

This is to inform you that a (Emergent) meeting of the Board of Directors of the Company will be held on **Friday, 17th January 2020** at **10:00 am**, at **SSGC Head Office, Karachi** to consider the various matters.

The Company has declared the "Closed Period" from Thursday, 16th January, 2020 to Friday, 17th January, 2020 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