

BS/PSX/BoD-542/2020
Date: 22 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,

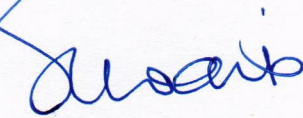
This is to inform you that the meeting of the Board of Directors which was earlier scheduled to be held on Friday, 24th January, 2020 at 10:00 a.m. has been rescheduled on Saturday, 25th January 2020 at 10:00 a.m. at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi.

The "Closed Period" announced earlier from Saturday, 18th January, 2020 till Friday, 24th January, 2020 will remain unchanged due to non-trading days i.e. Saturday, 25th January, 2020 and Sunday 26th 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.

The decision / recommendations of the Board of Directors will be transmitted to the Exchange accordingly.

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

Yours Sincerely,



Shoaib Ahmed
Company Secretary