

BS/PSX/BoD-542/2020
Date: 25th 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,

The Board in its meeting held on Saturday, January 25th, 2020 approved submission of Estimate Revenue Requirement (ERR) Petition of the Company for FY 2020-21 to Oil and Gas Regulatory Authority (OGRA).

Yours Sincerely,



Shoaib Ahmed
Company Secretary