

BS/PSX/BoD-545/2020
Date: 24 April, 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

Dear Sir,


SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS – (RESCHEDULED)

This is to inform you that a meeting of the Board of Directors of the Company which was earlier scheduled to be held on Wednesday, 29th April, 2020 at 10:00 am, through video conferencing to consider the various matters has been rescheduled on Saturday, 02nd May, 2020 at 9:00 am.

The "Closed Period" announced earlier from Thursday, 23rd April, 2020 will continue till Saturday, 02nd May, 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