

BS/PSX/BoD-546/2020

Date: 07 May, 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,

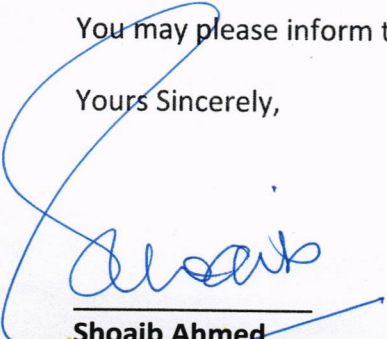
SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a (emergent) meeting of the Board of Directors of the Company has been scheduled on Saturday, 9th May 2020 at 11:00 am, through video conferencing (Zoom) to consider the various matters other than financial results.

The Company has declared the "Closed Period" from Thursday, 07th May, 2020 to Saturday, 9th 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