

BS/PSX/BoD-547/2020  
Date: 28<sup>th</sup> 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,

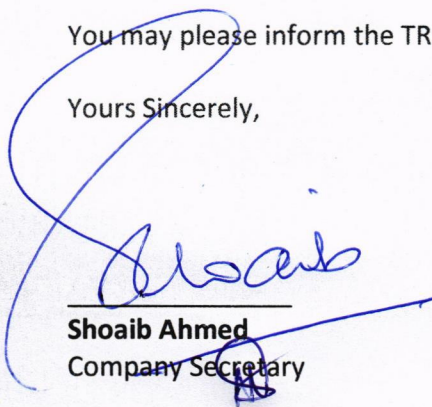
**SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS - POSTPONED**

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on Friday, 29<sup>th</sup> May, 2020 at 2:30 pm, at SSGC Head Office, Karachi to consider the various matters other than financial results, has been postponed till further notice.

The new date of Board of Directors Meeting and Closed Period will be communicated to the exchange in due course of time.

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

Yours Sincerely,



**Shoaib Ahmed**  
Company Secretary