



Ref. No.: Fin/078/2019

July 27, 2019

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
I. I. Chundrigar Road  
Karachi

**Approval of Annual Budget 2019 – 2020 in Board Meeting**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday, June 27, 2019 at 3:00 p.m. at House of Habib Building, 2<sup>nd</sup> Floor, Siddiqsons Tower, Shahrah-e-Faisal, Karachi, recommended the following:

- |       |   |     |
|-------|---|-----|
| (i)   | <u>Cash Dividend</u>                          | NIL |
| (ii)  | <u>Bonus Shares</u>                           | NIL |
| (iii) | <u>Right Shares</u>                           | NIL |
| (iv)  | <u>Any other entitlement/Corporate Action</u> |     |

**Annual Budget for the year 2019 – 2020 approved.**

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| (v) | <u>Any other price-sensitive information</u> | NIL |
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Thanking you.

Yours faithfully,

  
OVAIS JAMANI  
Company Secretary