



July 08, 2020

**The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.**

Subject: CONCLUSION OF BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Wednesday, July 08, 2020 at 10:30 AM at 12th Floor, Centrepoin, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi, has approved the budget for the period July 01, 2020 to June 30, 2021.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Danish Qazi".

**Danish Qazi
Company Secretary
0300-8241394**