

Form-1 (a)

June 29, 2020

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

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on Tuesday, June 30, 2020 at 10:30 AM, at 12th Floor, Centrepont, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi to consider the revision of Budget for the remaining period July 01, 2020 to December 31, 2020, has been rescheduled on July 07, 2020 at 10.30 AM.

The Company has declared the closed period from June 30, 2020 to July 07, 2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly no Director, CEO or Executive of the Company shall directly or indirectly deal in the shares of the Company in any manner during the closed period.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly

Yours sincerely,



**Danish Qazi
Company Secretary
0300-8241394**