

September 01, 2020

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

Subject: Board Meeting in Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on September 01, 2020 at 03:00 PM, at 12th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi, to consider the Financial Statements of the Company for the half-year ended June 30, 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



**Danish Qazi
Company Secretary**