

Post-ID: 158380

December 10, 2020, 15:24:34

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 2020-12-10 at 14:00, at Karachi to consider Annual Budget of the Company for the year 2021. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,