

FORM-1

January 02, 2020

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, January 09, 2020 at 03:00 p.m., Jinnah Board Room, IBL Corporate Office, Building Centre, Shahrah-e-Faisal, Karachi to consider and discuss future prospects and potential Business Acquisitions.

The Company has declared the "Closed Period" from January 3, 2020 to January 09, 2020 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

for 

Saad Lakhani
Company Secretary