

Form-1

September 07, 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 Monday, September 14, 2020 at 11:00 a.m., One IBL Centre, 3rd Floor, Shahrah-e-Faisal, Karachi to appoint the Committees of the Board of Directors and to appoint Chairman and Chief Executive Officer of the Company.

The Company has declared the "Closed Period" from September 07, 2020 to September 14, 2020 (both days inclusive) as required under Clause 5.6.1(d) of Pakistan Stock Exchange Regulations. Accordingly, no Director, CEO and any 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,



Company Secretary