

**Form-1**

September 22, 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 Tuesday, September 29, 2020 at 02:00 p.m., One IBL Centre, 3<sup>rd</sup> Floor, Shahrah-e-Faisal, Karachi to consider Annual Accounts for the year ended June 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 22, 2020 to September 29, 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,

FOR  

Company Secretary