



January 26, 2021

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

Sub: **APPROVAL OF ANNUAL BUDGET FOR THE YEAR 2021**

Dear Sir

Reference our notice dated January 19, 2021 published on PUCARS.

We have to inform you that the Board of Directors of our company in their meeting held on January 26, 2021 at 10:00 hours through video link approved the Annual Budget of the company for the year 2021.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Muhammad Shahid', with a long, sweeping underline.

**MUHAMMAD SHAHID**  
Company Secretary