

SECK/PSX-2/2020
24 March 2020

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

POSTPONEMENT OF BOARD MEETING

Dear Sir,

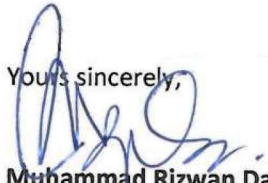
This letter is in continuation to our earlier Letter No. SECK/PSX/20 dated 19 March 2020.

In view of the evolving threat posed by CoVID-19 pandemic and lockdown imposed by authorities, the meeting of KE Board of Directors which was earlier scheduled to be held at 10:00 hours on 26 March 2020 for consideration of certain financial statements has been postponed till further Notice. New date and time of the meeting will be intimated to the Exchange as soon as it is decided.

It may be noted that the 'Closed Period' under Clause 5.6.1(d) of PSX Regulations declared and communicated through our above referred Letter shall continue till the date of dissemination of financial results to PSX.

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

Yours sincerely,



Muhammad Rizwan Dalia
Chief People Officer & Company Secretary

cc:
Director /HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area
Islamabad