



Ref: SECP/PSX/20  
Dated: 18 June 2020

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

**Subject: Board Meeting other than financial results**

Dear Sir,

Thus is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 2020-06-25 at 11:00 hours** at Karachi to consider the business update.

The Company has declared the "Closed Period" from **2020-06-18 to 2020-06-25** as required under Clause 5.6.1(d) of PSX Regulations. 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,

A handwritten signature in blue ink, appearing to read 'Rizwan Dalia', is positioned above the printed name and title.

**Muhammad Rizwan Dalia**  
Chief People Officer & Company Secretary