

Ref No.AASML/PSX/19/

December 28, 2019

The General Manager,
M/s. Pakistan Stock Exchange Limited;
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **BOARD MEETING RESCHEDULED**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on December 28, 2019 at 12:00 noon at Karachi to consider **Annual Audited Financial Statements of the Company for the year ended September 30, 2019 and other related agenda items** for declaration of any entitlement has been rescheduled on **December 30, 2019 at 11:30 AM.**

The Company has declared the "Closed Period" from **December 21, 2019 to December 30, 2019** 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.

Please inform the TRE Certificate holders of the Exchange accordingly.

Thanking you,

Yours truly, .

ZUHAIR ABBAS
Company Secretary

