



we value life

AGP-Sec./ 113
March 12, 2020

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

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on March 12, 2020 at 11:30 A.M, at Karachi Marriott Hotel, 9 Abdullah Haroon road, Karachi to consider the annual accounts for the year ended December 31, 2019 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Umair Mukhtar
Company Secretary