

Post-ID: 148596
June 4, 2020, 12:57:19

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

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-06-11 at 14:30, at Lahore to consider the approval of audited Annual statutory returns for the period ended December 31, 2019, under the Insurance Ordinance, 2000.

The Company has declared the "Closed Period" from 2020-06-04 to 2020-06-11 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.

Yours Sincerely,