

Post-ID: 158312

December 9, 2020, 13:52:58

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 2020-12-16 at 14:00, at Lahore to consider the Discussion on Annual Performance evaluation of the Board and the chief Executive Officer of the Company..

The Company has declared the "Closed Period" from 2020-12-09 to 2020-12-16 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,