

Ref. No. 11.8/Sectt/C

Dated: 23 Nov 2020

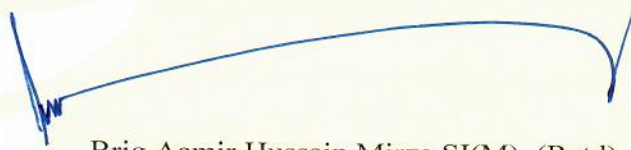
The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Subject: **141st Board of Directors' Meeting - Other than Financial Results**

1. Subject meeting will be held at **1000 hrs on 30 Nov 2020 at FFBL Tower, DHA-II, Islamabad** to consider the agenda other than Financial results / material information.
2. The Company has declared the "Closed Period" from 24 to 30 Nov 2020 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.
3. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards



Brig Aamir Hussain Mirza SI(M), (Retd)
Company Secretary

All Directors (Individually)
Chief Executive & Managing Director
All Executives (Individually)
Shares Dept
M/S Corp Link (Pvt) Ltd

} For information/necessary action, please.