

Date: March 06, 2020

Ref: FCL/301/1240/2020

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

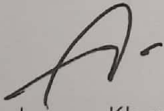
SUB: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of Board of Director of the Company will be held on March 14, 2020 at 10:00 AM at Toyota Rawal Motors Building near Swan Camp G.T Road Rawalpindi to appoint Chief Executive Officer and other business matters (if any)

You may please inform the TRE certificate Holder of the Exchange accordingly.

Yours faithfully,



Rehman Khan Sherwani
Company Secretary