



13th July 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

Dear Sir,

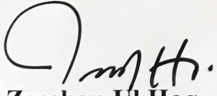
Re: Board Meeting -Postponed

Reference to our announcement made through PUCAR in respect of intimation of the postponed Board meeting to be held on Monday, 13th July 2020 at 2:00 pm at Karachi to consider and approve the annual audited accounts of the Company for the year ended 31st December 2019, the circumstances which led to the earlier postponement have unfortunately continued and the said meeting has been further postponed and rescheduled for 17th July 2020 at 2:00 pm at Karachi.

Please note that the Closed Period announced earlier i.e. from 29th June 2020 to 6th July 2020 extended to 13th July 2020 has further been extended till 17th July 2020 and accordingly no Director, CEO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,


Zeeshan Ul Haq
Company Secretary