

CS/PSX/2020/067
October 20, 2020

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

Subject: **MEETING OF THE BOARD OF DIRECTORS**

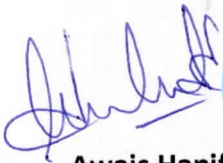
Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday October 28, 2020 at 11:30 A.M. at Lahore, via video-link to consider and approve the financial statements for the nine months ended September 30, 2020.

Please note that the “**Closed Period**” of the Company would commence from October 21, 2020 to October 28, 2020 (both days inclusive), as required under section 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executives shall directly or indirectly, deal in the shares of the Company, in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours truly,



Awais Hanif
Company Secretary

