

Ref No.: HO/FIN/2019/01101

October 24, 2019

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange building
Stock Exchange Road
Karachi

Dear Sir,

Sub: BOARD MEETING IN PROGRESS

This is in reference to our letter Ref No.: HO/FIN/2019/ 01068 dated October 17, 2019 pertaining to the meeting of the Board of Directors of the Company on October 24, 2019 at 1:30 p.m. at registered office, 7th Floor, Clifton Diamond Building, Block 4, Scheme No.5, Clifton, Karachi. Please note the aforesaid meeting is in progress.

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

Yours truly,



Muhammad Murtaza Ali
COO & Company Secretary