

Ref No.: HO/FIN/2020/312

April 27, 2020

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

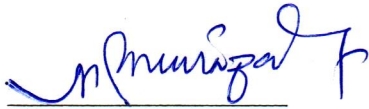
Dear Sir,

Sub: BOARD MEETING IN PROGRESS

This is in reference to our letter Ref No.: HO/SEC/2020/00309 dated April 20, 2020 pertaining to the meeting of the Board of Directors of the Company on April 27, 2020 at 2:00 p.m. via Tele / Video conferencing. 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



NBP Fund Management Limited

Formerly: NBP Fullerton Asset Management Limited (NAFA)

7th Floor Clifton Diamond Building, Block No. 4, Scheme No. 5, Clifton Karachi, Pakistan.

UAN: (+92-21) 111-111-632, Toll Free: 0800-20002 Fax No: (+92-21) 35825335, Email: info@nbpfunds.com, Website: www.nbpfunds.com