

April 30, 2020

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

SUBJECT: EXTENSION FOR HOLDING OF BOARD MEETING FOR FILING OF FINANCIAL STATEMENTS FOR THE QUARTER ENDED MARCH 31, 2020

Dear Sir,

This is to inform that owing to the present challenges posed by COVID 19 including the shortage of staff on account of strict lock down in Sindh, the Company has applied to the Securities and Exchange Commission of Pakistan (SECP) for an extension of thirty days to complete the necessary requirements for the Board's approval of the interim financial statements of the Company for the third quarter ended March 31, 2020, and for filing of the same with SECP and Pakistan Stock Exchange.

Accordingly, the Board Meeting now shall be held within the extended time of thirty days and Notice for the same shall be announced in the due course of time.

You may inform the TREC holders of the PSX accordingly.

Yours sincerely,



Tahir Iqbal
Chief Financial Officer &
Company Secretary