

Form-1

April 15, 2020

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, April 22, 2020 at 12:00 p.m., at One IBL Centre, 3rd Floor, Shahrah-e-Faisal, Karachi to consider condensed interim un-audited financial statements for the quarter and nine months ended March 31, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 15, 2020 to April 22, 2020 (both days inclusive) as required under Clause 5.6.1(d) of Pakistan Stock Exchange Regulations. Accordingly, no Director, CEO and any 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 Sincerely,

A handwritten signature in blue ink, appearing to read 'Abbas Ali', written over a blue circular stamp.

Abbas Ali
Company Secretary