

February 24, 2020

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: **EXTRAORDINARY GENERAL MEETING / ELECTION OF DIRECTORS**

Dear Sir,

The tenure of the present Board of Directors of the Company will be lapsed on April 1, 2020. The Board of Directors has fixed the number of Directors to seven (7) under Section 159(1) of the Companies Act, 2017 (the "Act") for a period of three (03) years commencing from April 1, 2020. It is further decided that the Extraordinary General Meeting (EOGM) of the Shareholders of the Company will be held on April 1, 2020 at 03:30 p.m. at the registered office of the Company situated at 401, 4th Floor, Business & Finance Centre, I.I. Chundrigar Road, Karachi for Election of Directors.

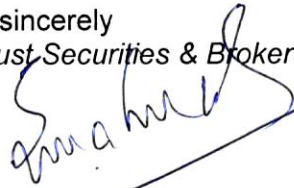
Book Closure for participation in EOGM

The shares transfer books of the Company will remain closed from March 25, 2020 to April 01, 2020 (both days inclusive). Transfer received at the Share Registrar Office, M/s. Hameed Majeed Associates (Pvt.) Limited, H.M. House, 1st Floor, 7-Bank Square, The Mall, Lahore at the close of business on March 24, 2020 will be treated in time for the purpose of attending and vote in the Extraordinary General Meeting of the Company.

Thanking you,

Yours sincerely

For Trust Securities & Brokerage Limited



SYED MAQSOOD AHMED
Company Secretary



Copy to: The Surveillance Supervision & Enforcement Department, Securities & Exchange Commission of Pakistan, 6th Floor, NIC Building, 63 Jinnah Avenue, Islamabad