

Arpak International Investments Ltd.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

TEL : (051) 2650805-7

FAX : (051) 2651285-6

Ref: Arpak/PSX/632-2020

May 14, 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 the meeting of the Board of Directors of the Company will be held at **11:00 am on Thursday, May 21, 2020** at the Head Office of the Company at King's Arcade 20-A, Markaz F-7, Islamabad, to consider the purchase of all Shares from the minority shareholders, by the Chief Executive of the Company, at the highest price as per PSX criteria or at a price may be decided by PSX.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly



(Mujahid Bashir)
Company Secretary