

Ref No.AASML/PSX/17/

December 19, 2017

The General Manager,
M/s. Pakistan Stock Exchange Limited;
(Formerly Karachi Stock Exchange Limited);
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

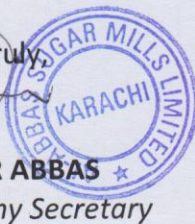
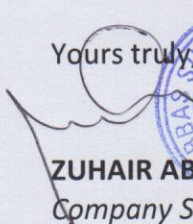
This is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, December 26, 2017**, at **10:15 AM** at Beach Luxury Hotel, to consider the **Annual Financial Statements of the Company for the year ended September 30, 2017 along with other agenda items.**

The Company has declared the "Closed Period" from **December 20, 2017 to December 26, 2017** as required under Clause **5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange**. Accordingly, no Director or 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.

Thanking you,

Yours truly,



ZUHAIR ABBAS
Company Secretary

C.C.To

All Directors and Executives.