

Ref No.AASML/PSX/19/

January 31, 2019

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

Subject: **BOARD MEETING**

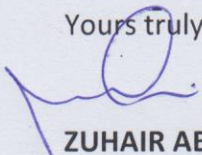
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, February 07, 2019 at 12:00 noon** at Beach Luxury Hotel, to elect the Chairman of the Board and to appoint Chief Executive officer (CEO) of the Company along with other agenda items.

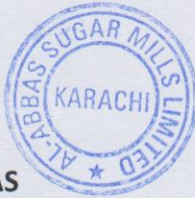
Further please note that there will be no announcement pertaining to dividend, bonus or right shares. Therefore, there will be no closed period.

Thanking you,

Yours truly,



ZUHAIR ABBAS
Company Secretary



All Directors, CEO and Executives.