

Ref No.AASML/PSX/19/

July 22, 2019

The General Manager,
M/s. 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 on **Monday, July 29, 2019**, at **11:00 AM** at Beach Luxury Hotel, to consider the **condensed interim financial statements for the period ended June 30, 2019** for declaration of any entitlement.

The Company has declared the "Closed Period" from **July 23, 2019 to July 29, 2019** as required under Clause **5.6.1(d) of PSX Regulations**. Accordingly, no Director, CEO 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, CEO & CFO.