

ARPAK INTERNATIONAL INVESTMENTS LTD.

King's Arcade, 20-A Markaz F-7 Islamabad
Tel:2650805-07, Fax:2651285-86
Email: Website:

Post-ID: 110243
February 19, 2018, 11:43:35

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 a meeting of the Board of Directors of the Company will be held on 2018-02-26 at 11:00, at Islamabad to consider the Half Year Accounts for the period ended 2017-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-02-19 to 2018-02-26 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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.

Yours Sincerely,