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company Ltd.

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August 19, 2016

The General Manager
Pakistan Stock Exchange Ltd.
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 August 26, 2016 at 11.00 a.m. at 19 C/D, Block L, Gulberg III, Lahore, to consider the Quarterly Accounts for the Half year ended June 30, 2016 for declaration of any entitlement and any other business with the permission of chair.

The Company has declared the "Closed Period" from August 19, 2016 to August 26, 2016 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the PSX Rule Book. 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,



Muhammad Ali Raza
Company Secretary