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company Ltd.

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FORM-1

Date: April 19, 2017

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 Wednesday, April 26, 2017 at 11:00 a.m. at 19 C/D, Block L, Gulberg III, Lahore, to consider the Quarterly Accounts for the period ended March 31, 2017, for declaration of any entitlement.

The Company has declared the "Closed Period" from April 20, 2017 to April 26, 2017 (both days inclusive) 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,

Shazia Hafeez



Company Secretary