

Post-ID: 109686
February 7, 2018, 15:03:54

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 is scheduled to be held at 19 C and D, Block L, Gulberg III, Lahore, on Wednesday 2018-02-14 at 11 am to approve the allotment of 15,337,391 ordinary shares to InsuResilience Investment Fund, SICAV RAIF (IIF) by the Company by way of other than right at a premium of Rs. 12.82 that is at the subscription price of Rs. 22.82 per ordinary share aggregating to a sum of Rs. 350 Million and to appoint the Nominee Director of IIF. The Company has declared the Closed Period from 2018-02-07 to 2018-02-14 (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 or indirectly, deal in the shares of the Company in any You may please inform the members of the Exchange.

Yours Sincerely,