

September 02, 2016
Ref: ASL/PSX/2016/016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING AND CLOSED PERIOD

Dear Sir

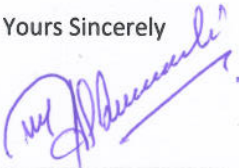
This is to inform you that the meeting of the Board of Directors of the Company will be held on September 09, 2016 (Friday) at 09:30 am at the Registered Office of the Company to consider, inter alia, the annual financial statements of the Company for the year ended June 30, 2016.

CLOSED PERIOD:

The Company has declared the "Closed Period" from September 02, 2016 to September 09, 2016 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Pakistan Stock Exchange Limited. 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



Adnan Abdul Ghaffar
Company Secretary