



July 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 July 26, 2017 at 3:00 p.m. at the Registered Office of the Company situated at 5th Floor Trade Center, I.I Chundrigar Road Karachi, to consider the Quarterly Accounts for the period ended June 30, 2017.

The Company has declared the "Closed Period" from July 19, 2017 to July 26, 2017 as required under Clause 5.19.15 (Code of Corporate Governance) of 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.

For BIPL Securities Limited

A handwritten signature in blue ink, appearing to read "Uzma Sheriff".

Uzma Sheriff  
Company Secretary



**BIPL Securities Limited** (formerly KASB Securities Ltd.)

Head Office : 5th Floor, Trade Centre, I.I. Chundrigar Road, Karachi - 74200, Pakistan.

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