



April 18, 2018

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 25, 2018 at 02:30 p.m. at the Registered Office of the Company situated at 5<sup>th</sup> Floor, Trade Center, I.I. Chundrigar Road, Karachi to consider the Quarterly Accounts for the 1<sup>st</sup> quarter ended March 31, 2018.

The Company has declared the Closed Period from April 18, 2018 to April 25, 2018 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.

Sincerely,  
**For BIPL Securities Limited**

A handwritten signature in blue ink, appearing to read "Uzma Sheriff", is written over a horizontal line.

**Uzma Sheriff**  
Company Secretary

**BIPL Securities Limited**

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