



February 12, 2019

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 Tuesday, February 19, 2019 at 12:00 noon at the Registered Office of the Company situated at 5th Floor, Trade Center, I.I. Chundrigar Road, Karachi to consider the Annual Accounts for the period ended December 31, 2018.

The Company has declared the Closed Period from February 12, 2019 to February 19, 2019 as required under Clause 5.6.1(d) of PSX Regulations. 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 "Arsalan Farooq".

Arsalan Farooq
Company Secretary



BIPL Securities Limited

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

UAN: +92 21 111 222 000 **Fax:** +92 21 3263 0202 **Email:** info@biplsec.com **Website:** www.biplsec.com