

BPL/F&A/15-16/103

February 16, 2016

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 23, 2016 at 2:30 p.m. at Registered Office, X-3 Manghopir Road, S.I.T.E., Karachi to consider the Half Yearly Accounts for the period ended December 31, 2015.

The company has declared the "Closed Period" from February 17, 2016 to February 23, 2016 (both days inclusive) as required under Clause 5.19.5 (Code of Corporate Governance) of the KSE Rule Book. 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 members of the Exchange accordingly.

Yours Sincerely,



Usman Zafar
Company Secretary

Cc: Pakistan Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore