

September 30, 2019

The General Manager
Pakistan Stock Exchange Limited.
Stock Exchange Building,
Stock Exchange Road.
Karachi-74000.

Subject: Board Meeting.

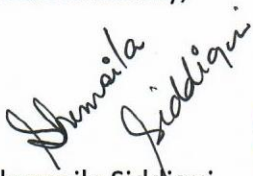
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, October 07, 2019 at 11:30 am, at C-18, Block 4, Clifton, Karachi to consider the Annual Accounts for the year ended June 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 30, 2019 to October 07, 2019 (both days inclusive) 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.

Yours Sincerely,



Shomaila Siddiqui
Company Secretary

