

March 28, 2016

The General Manager
Pakistan Stock Exchange
(Formerly Karachi Stock Exchange Ltd)
Stock Exchange Building
Stock Exchange Road, Karachi

Dear Sir

Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors will be held on April 04, 2016 Monday at 4.00 p.m. at 2nd Floor, Nadir House, I.I Chundrigar Road, Karachi 75500, to consider and approve the Audited Accounts for the year ended December 31, 2015 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from March 29, 2016 to April 04, 2016 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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 members of the Exchange accordingly.

Yours Truly


Mehtab Alam
Company Secretary

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