

March 30, 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**

With reference to our notice for the meeting of Board of Directors to be held on April 04, 2016. We hereby inform you that due to unavailability of some Directors the meeting has been rescheduled, and will be convened on April 05, 2016 Tuesday 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 30, 2016 to April 05, 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

**Head Office:**

2<sup>nd</sup> Floor, Nadir House, I.I Chundrigar Road, Karachi - 74000, Pakistan  
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*Nation Wide Network of Branches*