

April 15, 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 22, 2016 Friday at 4.00 p.m. at 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi 75500, to consider and approve the Un-audited Accounts for the first quarter ended March 31, 2016 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from April 16, 2016 to April 22, 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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