



DKL/PSX/160105

February 22, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Buildings
Stock Exchange Road
Karachi 74000

Dear Sir,

Subject : Board Meeting

This is to inform you that the meeting of the Board of Directors of Company will be held at 11:00 am on Monday February 29, 2016 at the registered office of the Company at Office No 17, 2nd Floor, Anique Arcade, I-8 Markaz, Islamabad to consider Half Yearly Accounts for the period ended December 31, 2015 for declaration of any entitlement.

The company has declared the " Closed Period " from February 22, 2016 to February 29, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. Accordingly, no director, CEO or Executive shall, directly / indirectly, deals in the shares of the Company in any manner during the Closed Period.

For more information, contact:

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Muhammad Ubaid'.

(Muhammad Ubaid)
Executive Director