

August 3, 2017

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

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 August 10, 2017 at 1:00pm, at registered office # 904, 9th Floor, Emerald Tower, Block-5, Clifton, Karachi to consider the Annual Accounts for the period ended June 30, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 3, 2017 to August 10, 2017 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Shahid Kamal
Company Secretary