

February 12, 2018

**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 **February 19, 2018** at 2:00PM, at registered office # 904, 9<sup>th</sup> Floor, Emerald Tower, Block-5, Clifton, Karachi to consider the half year accounts for the period ended December 31, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from **February 12, 2018** to **February 19, 2018** 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