

April 19, 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 April 26, 2018 at 2:30 p.m., at registered office # 904, 9th Floor, Emerald Tower, Block-5, Clifton, Karachi, to consider the Quarterly Accounts for the period ended March 31, 2018 for declaration of any entitlement.

The Company has declared the "**Closed Period**" from April 19, 2018 to April 26, 2018 as required under the regulation 37 of the Listed Companies (Code of Corporate Governance) Regulations, 2017.

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