

August 2, 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 August 9, 2018 at 2:30 p.m., at registered office # 904, 9<sup>th</sup> Floor, Emerald Tower, Block-5, Clifton, Karachi, to consider the Half yearly Accounts for the period ended June 30, 2018 for declaration of any entitlement.

The Company has declared the "**Closed Period**" from August 2, 2018 to August 9, 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