

**FORM-1**

February 4, 2019

**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 12, 2019 at 2:30 p.m., at registered office # 904, 9<sup>th</sup> Floor, Emerald Tower, Block-5, Clifton, Karachi, to consider the Annual Accounts for the period ended December 31, 2018 for declaration of any entitlement.

The Company has declared the "**Closed Period**" from **February 4, 2019 to February 12, 2019** as required under Clause 5.6.1 (d) of PSX Regulations. 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