

FORM-1

October 24, 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 October 30, 2019 at 2:00 p.m., at registered office # 904, 9th Floor, Emerald Tower, Block-5, Clifton, Karachi, to consider the Quarterly Accounts for the period ended September 30, 2019 for declaration of any entitlement.

The Company has declared the Closed Period from October 24, 2019 to October 30, 2019 (both days inclusive) as required under Clause 5.6.1 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