



GENERAL

August 12, 2016

SECTL/17/ /2016

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Dear Sir,

Re: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 20, 2016 at 1:00 p.m., at Karachi to consider the 2nd Quarterly Accounts for the six months period ended June 30, 2016.

The Company has declared the "Closed Period" from August 13, 2016 to August 20, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of 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.

Thanking you,

Yours faithfully,

Altaf Qamruddin Gokal
Chief Financial Officer &
*Corporate Secretary

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