



GENERAL

October 14, 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 October 22, 2016 at 1:00 p.m., at Karachi to consider the 3rd Quarterly Accounts for the nine months period ended September 30, 2016.

The Company has declared the "Closed Period" from October 15, 2016 to October 22, 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 &
*¹Corporate Secretary

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