

March 5, 2019
FATIMA/PSX/19/A-019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Sub: Adjournment of the Board Meeting

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on March 5, 2019 at 02:30 pm at E-110, Khayaban-e-jinnah, Lahore Cantt considered the Annual Accounts of the Company for the year ended December 31, 2018. However, the Board has requested some further information from the management regarding the Annual Accounts before according its approval. Accordingly, the Board has decided to adjourn the meeting and deferred the approval of the Annual Accounts till the adjourned Board meeting to take place. The date and time of the adjourned meeting will be communicated later.

The Share Transfer Books of the Company will be closed from March 29, 2019 to April 12, 2019 (both days inclusive) for the purpose of attending Annual General Meeting and for the declaration of entitlement, if any.

Please note that "Closed Period" for dealing in the Company's shares by its Directors and Executives has also been extended and shall continue till further communication in this regard.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Ausaf Ali Qureshi
Company Secretary

