

March 21, 2019  
FATIMA/PSX/19/A-020

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

**Sub: Adjourned Board Meeting**

Dear Sir,

We refer to our letter No. FATIMA/PSX/19/A-019 dated March 5, 2019.

We have to inform you that the adjourned meeting of the Board of Directors of the Company will now be held on Thursday March 28, 2019 at 05:00 pm at E-110, Khayaban-e-jinnah, Lahore Cantt to consider the Annual Accounts for the period ended December 31, 2018 and for declaration of entitlement, if any.

Further, the book closure announced earlier i.e., from March 29, 2019 to April 12, 2019 for the purpose of attending Annual General Meeting and for the declaration of entitlement, if any, has also been cancelled. The Financial Results and decisions taken by the Board including revised book closure dates will be communicated to you after the Board Meeting.

Please note that "Closed Period" for dealing in the Company's shares by its Directors and Executives shall continue till trading hours on March 28, 2019.

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

Yours sincerely,



Ausaf Ali Qureshi  
Company Secretary