



FIRST DAWOOD INVESTMENT BANK LIMITED

1900-B, Saima Trade Tower I.I. Chundrigar Road Karachi PAKISTAN

Tel:111-329-663, 2271879-897 Fax:2271912-13

Email:fdib@firstdawood.com Website:firstdawood.com

Post-ID: 110269

February 19, 2018, 14:11:52

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 2018-02-26 at 11:00, at Karachi to consider the half yearly Accounts for the period ended 2017-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-02-19 to 2018-02-26 as required under Clause 5.19.15 of the Code of Corporate Governance contained in 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.

Yours Sincerely,