

Ref. No. 11.8/Sectt/C

Dated: 15 January 2016


The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Subject: **113th Board of Directors' Meeting**

1. The subject meeting will be held at **1000 hrs on 26 Jan 2016 at PC Hotel, The Mall, Rawalpindi** to consider and approve Annual Accounts 2015.
2. Pursuant to clause 5.19.15 of the Code of Corporate Governance containing in the Rule Book of the Exchange, closed period relevant to the subject meeting has been determined from 19 – 26 Jan 2016 (both days inclusive), restricting the sale and purchase of shares by the Directors, CE & MD and Executives of the Company and their spouses during this period.
3. For information, please.

Regards



Brig Muhammad Azam, SI(M), (Retd)
Company Secretary

Pakistan Stock Exchange, Lahore Office
Pakistan Stock Exchange, Islamabad Office
All Directors (Individually)
Chief Executive & Managing Director
All Executives (Individually)
Shares Dept
M/S Corp Link (Pvt) Ltd

For information/necessary action, please.