

Ref. No. 11.8/Sectt/C

Dated: 12 April 2016


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

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

Subject: **115<sup>th</sup> Board of Directors' Meeting**

1. The subject meeting will be held at **1000 hrs on 21 April 2016 at FFBL Tower, DHA-II, Islamabad** to consider Quarterly Accounts (Jan – Mar 2016).
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 15 – 21 April 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

All Directors (Individually)  
Chief Executive & Managing Director  
All Executives (Individually)  
Shares Dept  
M/S Corp Link (Pvt) Ltd

} For information/necessary action, please.