

Ref. No. 11.8/Sectt/C

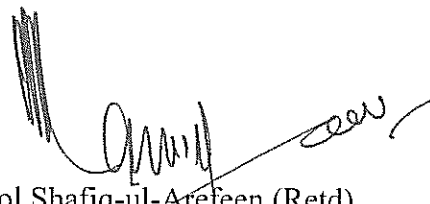
Dated: 07 Dec 2018

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

Subject: **128<sup>th</sup> Board of Directors' Meeting**

1. The subject meeting will be held at **1030 hrs on 21 Dec 2018 at FFBL Tower, Sector - B, Jinnah Boulevard, DHA Phase-II, Islamabad** to consider and approve Business Plan 2019.
2. Pursuant to clause 5.6.1(d) of the rule book of Pakistan Stock Exchange, closed period relevant to the subject meeting has been determined from 16 – 21 Dec 2018 (both days inclusive), restricting the sale and purchase of shares by the Directors, CE & MD, Executives of the Company and their spouses during this period.
3. For information, please.

Regards



Lt Col Shafiq-ul-Arefeen (Retd)  
A/Company Secretary

CC:

- All Directors (Individually)
- All Executives (Individually)
- Shares Dept
- M/S Corp Link (Pvt) Ltd

} For information/necessary action, please.