

Ref. No. 11.8/Sectt/C

Dated: 05 Jul 2019

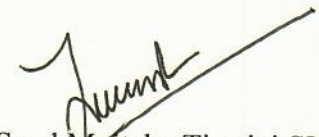
The General Manager  
Pakistan Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

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

Subject: **131<sup>st</sup> Board of Directors' Meeting**

1. The subject meeting will be held at **1000 hrs** on **26 Jul 2019** at **FFBL Tower, DHA-II, Islamabad** to consider and approve Half Yearly Financial Statements for approval of first half Financial Statements of the Company (Separate and Consolidated) period ended 30<sup>th</sup> Jun 2019 including Directors' Review.
2. The Company has declared the "Closed Period" from 17 to 26 Jul 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.
3. For information, please.

Regards



Brig Syed Muftaba Tirmizi 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.