

Ref. No. 11.8/Sectt/C

Dated: 10 Oct 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: **132nd Board of Directors' Meeting**

1. The subject meeting will be held at **1000 hrs on 25 Oct 2019 at FFBL Tower, DHA-II, Islamabad** to consider and approve third Quarter Financial Statements of the Company (Separate and Consolidated) period ended 30th Sep 2019 including Directors' Review.
2. The Company has declared the "Closed Period" from 17 to 25 Oct 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.