

Ref. No. 11.8/Seectt/C

Dated: 29 Nov 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: **133rd Board of Directors' Meeting (Special)**

1. The subject meeting will be held at **1000 hrs on 05 Dec 2019 at FFBL Tower, DHA-II, Islamabad** to discuss Business Development Options.
2. The Company has declared the "Closed Period" from 2 to 5 Dec 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

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



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

For information/necessary action, please.