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FFL/HO/CS

July 20, 2018

The General Manager,  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Karachi.

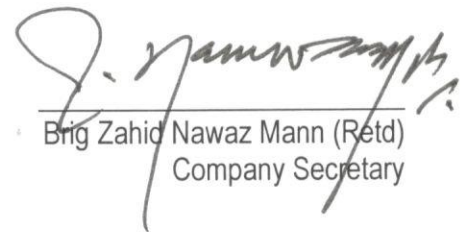
Dear Sir,

BOARD MEETING

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on July 27, 2018 at 10:30 a.m. at Islamabad primarily for approval of half yearly financial statements for the period ended June 30, 2018.

The Directors and Executives have been informed about the closed period which starts from today and will continue till July 27, 2018.

Yours sincerely,



Brig Zahid Nawaz Mann (Retd)  
Company Secretary