

Date: March 08, 2017

Ref: FCL/143A/1055/17

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

SUB: BOARD MEETING

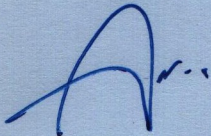
Dear Sir,

This is to inform you that a meeting of Board of Director of the Company will be held on March 14, 2017 at 10:00 AM at Toyota Rawal Motors Building near Swan Camp G.T Road Rawalpindi to appoint Chief Executive Officer and to fix/review his remuneration.

The Company has declared the closed period from March 08, 2017 to March 14, 2017 (Both days Inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly no Director, CEO or Executive of the Company shall, directly/ indirectly, deal in the shares of the company in any manner during the closed period.

You may please inform the member of the Exchange accordingly.

Yours faithfully,



Rehman Khan Sherwani  
Company Secretary

Copy to: Central Depository Company Pakistan Limited

Copy to: Mr. Husnain Ather Deputy Manager Share Registrar Department

Registered Office: 29-INDUSTRIAL ESTATE, JAMRUD ROAD, PESHAWAR, PAKISTAN.  
TEL: (92-91) 5891470-79, FAX: (92-91) 5830290

Head Office: Toyota Rawal Motors Building Swan Camp, G.T. Road, Rawalpindi.  
Ph: 92-51-4917200 Ext: 130-220 Fax: 92-51-4917206, E-mail: info@forte.com.pk