

FINANCE DIVISION
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Pakistan

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GUL\PSX\10\2016

October 21, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

Dear Sir,

SUBJECT : BOARD MEETING/CLOSED PERIOD

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, October 29, 2016 at 3:00 p.m. at 23rd Floor, Centrepont, Off: Shaheed-e-Millat Expressway, Near KPT Interchange, Korangi, Karachi to consider the Accounts for the first quarter ended September 30, 2016.

The Company has declared the 'Closed Period' from October 21, 2016 to October 31, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Pakistan Stock Exchange Ltd. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours sincerely,



MOHAMMED SALIM GHAFFAR
Company Secretary