

FINANCE DIVISION  
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GULPSX\09\2019

September 24, 2019

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 Tuesday, October 1, 2019 at 2:30 p.m. at 23rd Floor, Centrepoint, Off: Shaheed-e-Millat Expressway, Near KPT Interchange, Korangi, Karachi to consider the Annual Audited Accounts for the year ended June 30, 2019 for declaration of any entitlement.

The Company has declared the 'Closed Period' from September 24, 2019 to October 2, 2019 as required under Clause 5.6.1(d) of the Code of Corporate Governance contained in the Rule Book of the Pakistan Stock Exchange Limited. 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours sincerely,



SALIM GHAFAR  
Company Secretary