

Post-ID: 117221  
August 28, 2018, 15:26:10

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2018-09-14 at 13:00, at Karachi to consider the Annual Accounts for the period ended 2018-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-10-10 to 2018-10-17 as required 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,