

PSX 1959

April 18, 2016

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

Dear Sir,


Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 28, 2016 at 10.00 am at Karachi to consider the Quarterly Accounts for the period ended March 31, 2016 for declaration of any entitlement.

As required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange, the Company has declared the "Closed Period" from April 20, 2016 to April 28, 2016. 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,



Shamsul Islam

Company Secretary

Cc: The Director Enforcement, SECP, Govt. of Pakistan, NIC Building, Jinnah Avenue, Islamabad