



FORM-1

August 04, 2017

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi -74000.

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 August, 11, 2017 at 11:00 A.M. at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi to discuss matters pertaining to business development.

The Company has declared the "Closed Period" from August 04, 2017 to August 11, 2017 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executives 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,

Mohsin Naeem
Company Secretary

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