



FORM-1

October 20, 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 Friday, October 27, 2017 at 11:00 AM at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi to consider the audited financial statements together with Directors' Report along with consolidated audited Financial Statements for the year ended **September 30, 2017**, for declaration of any entitlement(s).

The Company has declared the "Closed Period" from October 20, 2017 to October 27, 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,

A handwritten signature in blue ink, appearing to read "Mohsin Naeem", with a stylized flourish at the end.

Mohsin Naeem
Company Secretary