



**FORM-1**

February 14, 2018

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 **Wednesday, February 21, 2018 at 11:00 AM** at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi to consider the reviewed financial statements together with directors' and auditors' review report along with consolidated un-audited financial statements for the half year ended **December 31, 2017**, for declaration of any entitlement(s).

The Company has declared the "Closed Period" from **February 14, 2018 to February 21, 2018** 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 black ink, appearing to be "Mohsin Naeem", written in a cursive style.

**Mohsin Naeem**  
Company Secretary