

FORM-1

Ref: ILP/PSX/Q3/2019

Date: 15/04/2019

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

PUCARS/TCS

**SUB: BOARD MEETING**

Dear Sir,

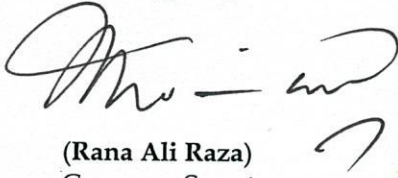
This is to inform you that a meeting of the Board of Directors of the Company will be held at **11:00 a.m. on April 22, 2019, (Monday)** at the factory premises of the Company located at 1-K.M Khurrianwala-Jaranwala Road, Khurrianwala Faisalabad to consider the Quarterly Accounts for the period ended March 31<sup>st</sup>, 2019 and for declaration of any entitlements, if any.

**CLOSED PERIOD: -**

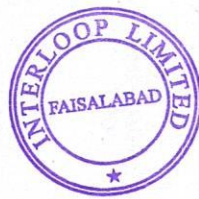
The Company has declared the "Closed Period" from **April 15, 2019 to April 22, 2019** (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking You,



(Rana Ali Raza)  
Company Secretary



Copy to:

The Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad

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