

KCCL-HO/BOD/1231

February 15, 2017

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

Dear Sir,

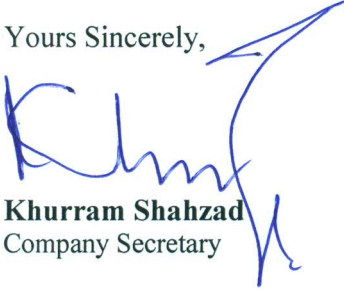
Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 22, 2017 at 11:00 A.M at the head office of the Company, 37-P, Gulberg- II, Lahore, to consider the un-audited Interim Financial Statements of the Company for the 2nd Quarter ended December 31, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 15, 2017 to February 22, 2017, till the announcement of financial results, as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Pakistan Stock Exchange. 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,



Khurram Shahzad
Company Secretary