

Ref: Corp.Aff/PSX/2019  
February 20, 2019

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

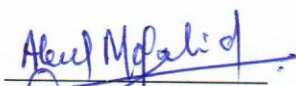
Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the company will be held on Wednesday February 27, 2019 at 2.00 pm at our registered Head Office 706, Progressive Plaza Beaumont Road, Karachi to consider the Un-audited financial statements for the Half Year ended (Review of condensed interim financial information) December 31, 2018.

Thanking you,

Yours faithfully,

  
Abul Mojahid  
Company Secretary

