

Post-ID: 131665

June 13, 2019, 10:30:31

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2019-06-13 at 12:30, at Karachi to consider the overall affairs of the Modaraba. The Chairman of the Board of Directors has elected to call an emergent meeting of the Board of Directors (Board) in accordance with Clause 11 of the Listed Companies (Code of Corporate Governance) Regulations, 2017.

The Company has declared the "Closed Period" from 2019-06-13 to 2019-06-13 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,