

Our Reference: SEC/D.7/156/2018

20 November 2018

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 Tuesday, 27 November 2018 at 2:30 p.m. at Karachi to consider the Company's Annual Plan/Budget for 2019.

Yours Truly

A handwritten signature in black ink, appearing to read 'Mazhar Iqbal', with a long horizontal stroke extending to the right.

Mazhar Iqbal  
Company Secretary