

FORM-1

Our Reference: SEC/D.7/022/19

22 April 2019

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

Dear Sir

Subject: **Board Meeting and "Closed Period"**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30 April 2019 at 12:40 p.m. (noon) at Karachi to consider the Financial Statements for the 1st Quarter ended 31 March 2019.

The Company has declared the "Closed Period" from 23 April 2019 to 30 April 2019 as required under Clause 5.6.1(d) of the Rule Book of the 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.

In case if there is any change in the date, time and place of meeting, the same shall be conveyed to the Exchange immediately.

Yours sincerely

A handwritten signature in blue ink, appearing to be 'Mazhar Iqbal', written over the printed name and title.

Mazhar Iqbal
Company Secretary