

026-2017

C-8/PakChem/

28 February, 2017

**The General Manager  
Pakistan Stock Exchange Ltd.  
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 Thursday, 16<sup>th</sup> of March, 2017 at 10:00 a.m. at the PakChem premises, B-19/A, Irshad Qadri Road, S.I.T.E., Karachi, to consider the Annual Accounts for the period ended 31 December, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from 9 March, 2017 to 16 March, 2017 as required under Clause 5.19.15 (Code of Corporate Governance) 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.

Yours Sincerely,

  
**Manzoor Ahmed**  
Company Secretary

**Pakistan Gum & Chemicals Limited**

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