

C-8/PakChem/ **148-2017**

10 April, 2017

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

Dear Sir,

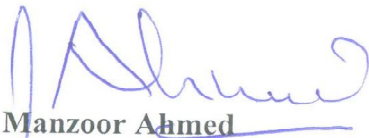
**BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 25<sup>th</sup> of April, 2017 at 12:00 noon at the PakChem premises, B-19/A, Irshad Qadri Road, S.I.T.E., Karachi, to consider the Quarterly Accounts for the period ended 31 March, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from 18 April, 2017 to 25 April, 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*