

C-8/PakChem/ 004-2018

26 February, 2018

**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 Friday, 9th of March, 2018 at 02:30 p.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, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from 2 March, 2018 to 9 March, 2018 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

27/2/18
10:20
10:21

