

C-8/PakChem/ **138-2016**

11 August, 2016

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

Pakistan Stock Exchange Limited
Formerly Karachi Stock Exchange Limited
Corporate Announcement

Date: 11/8/16
Received at: 1:12 Initial: [Signature]
Announcement at: 1:13 Initial: [Signature]

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, 23rd of August, 2016 at 10:00 a.m. at the PakChem premises, B-19/A, Irshad Qadri Road, S.I.T.E., Karachi, to consider the Quarterly Accounts for the period ended 30 June, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from 16 August, 2016 to 23 August, 2016 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,

[Handwritten Signature]

Sajid Iqbal Hussain
Chief Executive

c.c.: **The Director Corporate Relationship
Evolution Factor (Pvt.) Limited
407-408, Al Ameera Centre
Shahrah-e-Iraq, Saddar
Karachi**

T.M.

Pakistan Stock Exchange Limited
Formerly Karachi Stock Exchange Limited

11 AUG 2016
3140
RECEIVED