

September 18, 2018

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

Dear Sir

**BOARD MEETING**

This is to inform that meeting of the Board of Directors of the Company will be held at 3:30 p.m. on Tuesday, September 25, 2018, at Company Registered Office to consider the Annual Accounts for the year ended June 30, 2018.

Regards,

  
Company Secretary

CC: The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Blue Area  
Islamabad.

The General Manager  
Pakistan Stock Exchange Limited  
19, Khayaban -e- Aiwan -e- Iqbal  
Lahore.

September 18, 2018

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

Dear Sir

**Closed Period**

It is informed that closed period for announcement of Annual Accounts for the year ended June 30, 2018 will be from September 19, 2018 to September 25, 2018. All members of the Exchange are expected to ensure the compliance.

Regards,

  
Company Secretary

CC: The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Blue Area  
Islamabad.

The General Manager  
Pakistan Stock Exchange Limited  
19, Khayaban -e- Aiwan -e- Iqbal  
Lahore.