

7th November, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Off : I.I. Chundrigar Road,
Karachi.

Subject: Board Meeting

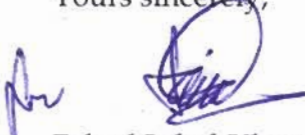
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 15th November, 2018 at 3:00 p.m. at Karachi to fix the number of Directors to be elected in the forthcoming Extra-ordinary General Meeting of the Company and to fix date and time for holding of EOGM and Book Closure of Share Transfer Register.

The Company has declared the "Closed Period" from 8th November, 2018 to 15th November, 2018 as required 5.6.1(d) of PSX Regulations. 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,



Fahad Iqbal Khan
Company Secretary