

18 September, 2019

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: BOARD MEETING OTHER THAN RESULTS

Dear Sir,

This is to inform you that an urgent meeting of the Board of Directors of the Company will be held on **20 September 2019 at 12:00 p.m.**, at Karachi. If there will be any material information, the same will be communicated to you as per PSX Regulations.

The Company has declared the Closed Period from 18-09-2019 to 20-09-2019 as required under Clause 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

Thanking You.

Yours truly,



Karim Bux
Company Secretary



A Marine Group Company

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