

April 11, 2017

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

Re: **Postponement of Board of Director's Meeting and Closed Period**

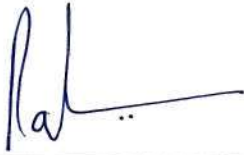
Dear Sir,

Further to our letter dated 04th April, 2017, we write to inform you that the meeting of the Board of Directors of the Company scheduled to be held on 11th April, 2017 has been postponed and a fresh date will be notified.

The Closed Period that commenced on April 04, 2017 shall continue until announcement of the financial results during which the directors, chief executive officer or executives shall not, whether directly or indirectly, deal in the units of the under management.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Rahaila Aleem
Company Secretary