

FORM-1

NO: ASECT/BOD/ACCTS/2018

Dated: July 10, 2018

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: - **BOARD MEETING**

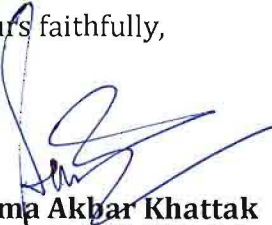
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, July 18, 2018 at 14:25 (PST)** at **Etisalat Misr, Head Office, Cairo, Egypt** to consider the Quarterly Accounts for the period ended June 30, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from July 10, 2018 to July 18, 2018 (both days inclusive) as required under Clause 5.6.1 (d) 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 Certificates Holders of the Exchange accordingly.

Yours faithfully,


Saima Akbar Khattak
Company Secretary
Ph: 2263732