



NO: ASECT/BOD/ACCTS/2018

Dated: July 12, 2018

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

Subject: - **CHANGE OF TIME AND VENUE OF BOARD MEETING**

Dear Sir,

Further to our letter of even number dated July 10, 2018, please note that the time and venue of the meeting of the Board of Directors of the Company has been changed.

The meeting of the Board of Directors of the Company scheduled on Wednesday, July 18, 2018 will now be held at **1400 hrs at PTCL Headquarter, Islamabad** instead of 1425 hrs at Etisalat Misr, Head Office, Cairo, Egypt, to consider the Quarterly Accounts for the period ended June 30, 2018 for declaration of any entitlement.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in blue ink, appearing to be "Saima Akbar Khattak", written over a light blue circular stamp.

Saima Akbar Khattak
Company Secretary
Ph: 2263732