



Ref: CS.16/22740
February 18, 2016

The General Manager
Pakistan Stock Exchange Limited
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 25th February, 2016 at 10:30 am, at the Company's registered Office i.e. 36 A, Lawrence Road Lahore.

The agenda is as under:

1. To confirm the Minutes of the last meeting.
2. To consider and approve half yearly accounts for the Period Ended December 31, 2015 for declaration of any entitlement, as recommended by the audit committee.
3. To consider the proposal for de-listing the Company.
4. Any other item with the permission of the Chair.

The Company has declared the "Closed Period" from Feb 18, 2016 to Feb 25, 2016, as required under Clause 5.19.15 (Code of Corporate Governance) 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 Certificate Holders of the Exchange accordingly.

Yours sincerely,

Muhammad Javed
Company Secretary