



Ref: CS/16/23071  
April 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 25<sup>th</sup> April, 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 the accounts for the Nine Month Period Ended March 31,2016
3. To consider and approve any entitlement.
4. Any other item with the permission of the chair.

The Company has declared the "Closed Period" from April 18, 2016 to April 25, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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