

**THROUGH COURIER/PUCARS**

February 07, 2018

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000.

Subject: Board Meeting

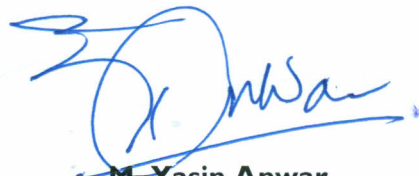
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 14, 2018 at 12:00 p.m. at Sofitel Luxury Hotels London Heathrow, Terminal 5, London Heathrow Airport, TW6 2GD, London, United Kingdom to consider the Annual Accounts for the period ended December 31, 2017.

The Company has declared the "Closed Period" from February 07 to February 14, 2018 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,



M. Yasin Anwar  
Company Secretary  
& Manager Corporate Affairs

