

THROUGH PUCARS/COURIER

April 12, 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 April 19, 2018 at 06:00 p.m. at Faisalabad to consider the Quarterly Accounts for the period ended March 31, 2018.

The Company has declared the "Closed Period" from April 12 to April 19, 2018 as required under Clause 5.19.15 (Code of Corporate Governance Regulations, 2017) 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**

