

**THROUGH PUCARS/COURIER**

September 03, 2018

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

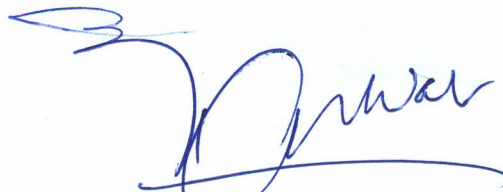
Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on September 10, 2018 at 06:00 p.m. at the Company's Head Office at Faisalabad to appoint Chairman and Chief Executive of the Company.

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

Yours sincerely,



**M. Yasin Anwar**  
Company Secretary  
& Manager Corporate Affairs

