

THROUGH COURIER/PUCARS

August 08, 2019

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

Subject: Board Meeting

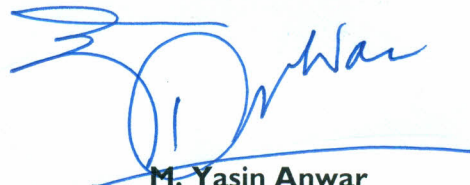
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 16, 2019 at 09:00 a.m. at Andaz Hotel London, 40 Liverpool Street, London EC2M 7QN, United Kingdom to consider the Half Yearly Accounts for the period ended June 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 08 to August 16, 2019 as required under Clause 5.6.1(d) of PSX Regulations. 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 &
Sr. Manager Corporate Affairs