

THROUGH PUCARS/COURIER

October 15, 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 October 22, 2019 at 08:00 p.m. at Faisalabad to consider the Quarterly Accounts for the period ended September 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 15 to October 22, 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

