

Dated: 02/Oct/2018

The General Manager,  
Pakistan Stock Exchange,  
Karachi.  
Fax# 021-111-573-329

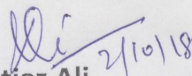
**Subject: Notice Of Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, 9th Oct' 2018 at 2 PM at Saudi Pak Tower, Islamabad to consider the operational and other matters of the Company. The requirement for notice to be served seven days notice prior to the meeting has been waived by the directors in accordance with the regulation 35(vi) of the code of corporate Governance, 2012, due to the emergent nature of the matters.

You may please inform the members of the Stock Exchange accordingly.

Yours Sincerely,

  
**M Imtiaz Ali**  
Company Secretary

Cc to:  
Securities & Exchange Commission of Pakistan,  
7<sup>th</sup> Floor, NIC Building  
63 - Jinnah Avenue,  
Islamabad.

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