

Date: 22nd December, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that 519th meeting of the Board of Directors of the Company will be held on **31st December** at **10:30 am**, at **SSGC Head Office, Karachi** to consider the Annual Accounts for the period ended FY 2016-17 for declaration of any entitlement.

The Company has declared the "Closed Period" from **22nd December, 2018** to **31st December, 2018** 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,



Shoaib Ahmed
Company Secretary