



August 18, 2017

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

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 25, 2017 at 5:30 PM, at Systems Campus, Sehjpal Road, Near DHA Phase VIII, (Ex-Air Avenue), Lahore to consider the half yearly Accounts for the period ended June 30, 2017 for declaration of any entitlement.

The Company has declared the closed period from August 18, 2017 to August 25, 2017 as required under clause 5.19.15 of the Code of Corporate Governance contained in the PSX Rule Book. 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 Certificates Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Khurram Iqbal
Company Secretary

