

August 17, 2018

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

**BOARD MEETING**

Dear Sir,

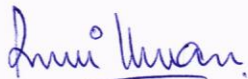
This is to inform you that a meeting of the Board of Directors of the Company will be held on August 27, 2018 at 4:00 PM, at Systems Campus, Sehjpal Road, Near DHA Phase VIII, (Ex-Air Avenue), Lahore to consider the following matters:

- Confirmation of the minutes of Board of Directors meeting held on April 26, 2018.
- Approval of Accounts for the Half year ended June 30, 2018 and to authorize the Chairman, CEO and CFO to sign the Financial Statement as required under law.
- To discuss International Financial Reporting Standards (IFRS) adopted by Securities & Exchange Commission of Pakistan (SECP) from next accounting year.
- Any other matter with the permission of the Chair.

The Company has declared the closed period from August 17, 2018 to August 27, 2018 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,



**Roohi Khan**  
**Company Secretary**