

Ref: TPL-P/0037/2019

Dated: 18th June, 2019

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building Stock Exchange Road
Karachi.

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 25th June, 2019 at 2:00 PM, at the registered office at Karachi, to consider the Annual Budget for the financial year 2019-2020.

The Company has declared the "Closed Period" from 18th June, 2019 to 25th June, 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Danish Qazi
Company Secretary