



TRUST SECURITIES & BROKERAGE LIMITED

3rd Floor, Associated House, Bldg. # 1&2 7-Kashmir Road Lahore PAKISTAN

Tel:36373041-43, Fax:36373040

Email:infor@trustsecu.com Website:trustsecu.com

Post-ID: 102650

September 14, 2017, 12:15:21

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 a meeting of the Board of Directors of the Company will be held on 2017-09-23 at 11:00, at Lahore to consider the Annual Accounts for the period ended 2017-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-09-14 to 2017-09-23 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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,