



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: 109969

February 14, 2018, 14:38:02

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 2018-02-22 at 14:00, at Karachi to consider the Quarterly Accounts for the period ended 2017-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-02-14 to 2018-02-22 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,