



TRUST SECURITIES & BROKERAGE LIMITED

Suite # 608-609, 6th Floor, Business & Finance Centre I.I. Chundrigar Road Karachi
Tel:021-111-000-875, 021-32469044-8 Fax:021-32467660
Email:info@tsbl.com.pk Website:www.tsbl.com.pk

Post-ID: 118141

September 19, 2018, 12:34:04

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 2018-09-28 at 14:30, at Karachi to consider the Annual Accounts for the period ended 2018-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-09-19 to 2018-09-28 as required 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,