

Form-1

April 18, 2017

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 Tuesday, April 25, 2017 at 12:00 p.m., at 2<sup>nd</sup> Floor, Building Centre, Shahrah-e-Faisal, Karachi, to consider the Quarterly un-audited Accounts for the period from January 01, 2017 to March 31, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 19, 2017 to April 25, 2017 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of 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 Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
**Shariq Ahmed**  
Company Secretary

