

Form-1

April 19, 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 Wednesday, April 26, 2017 at 12:00 p.m., at 2nd 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 20, 2017 to April 26, 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

