

June 06, 2018

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, June 12, 2018 at 12:00 p.m., at 3rd Floor, Jinnah Board Room, Building Centre, Shahrah-e-Faisal, Karachi, primarily to review and approve the financial budget for fiscal year ending June 30, 2019.

The Company has declared the "Closed Period" from June 06, 2018 to June 12, 2018 (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

