



The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

February 22, 2016

Subject: BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 a.m. on **February 29, 2016** at 3rd Floor Building Center, Main Shahrah-e-Faisal, Karachi to consider the following:

- Approval of the unaudited accounts for the half year ended December 31, 2015/ declaration of any entitlement/ any other corporate action.

This is intimated that the closed period shall be from February 23, 2016 to February 29, 2016 (both days inclusive)

You may please inform the members of the Exchange accordingly.

Yours truly

ADNAN AHMED FEROZE
Company Secretary

The Spirit of Growth