



Pakistan

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

April 19, 2017

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 12:00 p.m. on **April 27, 2017** at 2nd Floor Building Center, Main Shahrah-e-Faisal, Karachi to consider the following:

- Approval of the unaudited accounts for the Quarter ended March 31, 2017/ declaration of any entitlement/ any other corporate action.

This is intimated that the closed period shall be from April 21, 2017 to April 27, 2017(both days inclusive)

You may please inform the members of the Exchange accordingly.

Yours truly

ADNAN AHMED FEROZE
Company Secretary

The Spirit of Growth

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