

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

October 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 **October 26, 2017** at the Company's Head Office, 9th Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider the following:

- Approval of the unaudited accounts for the period July 2017 to September 2017/ declaration of any entitlement/ any other corporate action.

This is intimated that the closed period shall be from October 19, 2017 to October 26, 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