

14 Mar 2018

AVN/PSX/140318

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 Board of Directors' of the Company will be held on Wednesday, 21 Mar 2018 at 9.00 AM 13-Old FCC Ferozpur Road Lahore, to consider the annual audited accounts for the period 31 Dec 2017 for declaration of any entitlements.

The Company has declared the closed period from Wednesday 14 Mar 2018 to Wednesday 21 Mar 2018 (both days inclusive) as required under clause 5.19.15 (code of Corporate Governance) of the rule book of the exchange. 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 TREC certificate holders of the exchange accordingly.

Yours Sincerely



Ahsan Khalil | Company Secretary

