

Ref: Corp.Aff/PSX/2018  
October 22, 2018

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

Dear Sir,

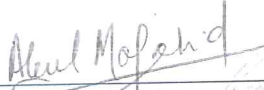
BOARD MEETING

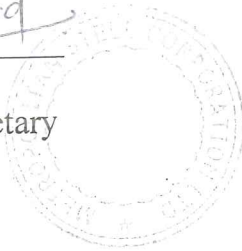
This is to inform you that a meeting of the Board of Directors of the company will be held on Tuesday October 30, 2018 at 2.00 pm at our registered Head Office 706, Progressive Plaza Beaumont Road, Karachi to consider the Un-audited financial statements for the Quarter ended September 30, 2018.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours faithfully,

  
Abul Mojahid  
Company Secretary



22/10/18  
10:00  
10:01