

Our Reference: SEC/D.7/014

18 March 2019

General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir/s

BOARD MEETING IN PROGRESS

We have to inform you that the meeting of the Board of Directors of the Company is in progress and financial results will be communicated to the Exchange through Pakistan Unified Corporate Reporting System (PUCARS) on Tuesday, 19 March 2019 within the prescribed time.

Yours sincerely

A blue ink signature of Mazhar Iqbal, consisting of a stylized 'M' and 'I' followed by a horizontal line.

Mazhar Iqbal
Company Secretary