FORM-1

Our Reference: SEC/D.7/005

21 January 2016

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

Dear Sir

Subject: Board Meeting and "Closed Period"

This is to inform you that a meeting of the Board of Directors of the Company will be held on 25 February 2016 at 2:00 p.m. at Karachi to consider the Annual Accounts for the period ended 31 December 2015.

The Company has declared the "Closed Period" from 27 January 2016 to 26 February 2016 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 RTE Certificate Holders of the Exchange accordingly.

In case if there is any change in the date, time and place of meeting, the same shall be conveyed to the Exchange immediately.

Yours sincerely

Mazhar Iqbal
Company Secretary

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