

07 August 2017

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

Subject: Board Meeting and Closed Period

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 22 August 2017 at 1:30 p.m. at Karachi to consider the Quarterly Accounts for the period ended 30 June 2017.

The Company has declared the "Closed Period" from 15 August to 22 August 2017 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely



Mazhar Iqbal
Company Secretary

Cc: The Director (Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad