

Our Reference: SEC/D.7/21/18

19 February 2018

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 27 February 2018 at 2:00 p.m. at Karachi to consider the Annual Accounts for the period ended 31 December 2017.

The Company has declared the "Closed Period" from 20 February 2018 to 27 February 2018 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 truly



Mazhar Iqbal  
Company Secretary