

FORM-1

Our Reference: SEC/D.7/086/18

16 April 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 26 April 2018 at 2:00 p.m. at Karachi to consider the Financial Statements for the 1st Quarter ended 31 March 2018.

The Company has declared the "Closed Period" from 19 April 2018 to 26 April 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.

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