

**September 10, 2018**

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

**SUBJECT: NOTICE OF EMERGENCY MEETING OF THE BOARD OF DIRECTORS'**

Dear Sir,

This is to inform you that an emergency meeting of the Board of Directors of the Company will be held on Friday, September 14, 2018 at 4:30 PM at 12th Floor, Centrepont, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi for obtaining the approval of Right Issue.

The Company has declared the closed period from September 10, 2018 to September 14, 2018 as required under the Rule Book of Pakistan Stock Exchange. Accordingly no Director, CEO or Executive of the Company shall directly or indirectly deal in the shares of the Company in any manner during the closed period.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Yours sincerely,



**Danish Qazi  
Company Secretary**