

October 16, 2018

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

Dear Sir

**BOARD MEETING**

This is to inform that meeting of the Board of Directors of the Company will be held at 3:30 p.m. on Tuesday, October 23, 2018, at Company Registered Office to consider the Quarterly Accounts for the period ended September 30, 2018.

Regards,



Company Secretary

CC: The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Blue Area  
Islamabad.

The General Manager  
Pakistan Stock Exchange Limited  
19, Khayaban -e- Aiwan -e- Iqbal  
Lahore.

October 16, 2018

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

Dear Sir

**Closed Period**

It is informed that closed period for announcement of Quarterly Accounts for the period ended September 30, 2018 will be from October 17, 2018 to October 23, 2018. All members of the Exchange are expected to ensure the compliance.

Regards,



Company Secretary

CC: The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Blue Area  
Islamabad.

The General Manager  
Pakistan Stock Exchange Limited  
19, Khayaban -e- Aiwan -e- Iqbal  
Lahore.