

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

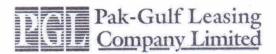
Stock Exchange Building

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.