

FFL/HO/CS

October 17, 2018

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

Dear Sir,

BOARD MEETING

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on October 24, 2018 at 11:30 a.m. at Islamabad primarily for approval of 3rd quarterly financial statements for the period ended September 30, 2018.

The Directors and Executives have been informed about the closed period which starts from today and will continue till October 24, 2018.

Yours sincerely,



Brig Zahid Nawaz Mann (Retd)
Company Secretary