

FFL/HO/CS

December 13, 2018

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

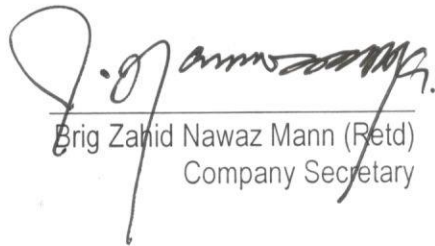
Dear Sir,

BOARD MEETING

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on December 20, 2018 at 11:30 a.m. at Bhalwal primarily to consider the consolidated business plan 2019.

The Directors and Executives have been informed about the closed period which starts from today and will continue till December 20, 2018.

Yours sincerely,



Brig Zahid Nawaz Mann (Retd)
Company Secretary