



Ref. No.: UCAPM/PSX/0020/2019

February 14, 2019

The General Manager
Pakistan Stock Exchange Limited - PSX
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000, Pakistan.

Dear Sir,

Sub: Board Meeting.

This is to inform you that a meeting of Board of Directors of the Company will be held on February 21, 2019 at 11.30 am at Lahore to consider the Half-Yearly Accounts for the period ended December 31, 2018 for declaration of entitlement (if any).

The Company has declared the closed period from February 14, 2019 to February 21, 2019 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall directly / indirectly deal in shares of the company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Your usual cooperation and guidance in this regard is highly appreciated.

Best Regards,

Khurram S. Hussain
Executive Vice President.

6-M/2, Block – H, Gulberg – II, Lahore, Pakistan