

FORM-1

Our Reference: SEC/D.7/009/19

08 March 2019

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

Dear Sir

Subject: **Board Meeting and "Closed Period"**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 18 March 2019 at 2:00 p.m. at Karachi to consider the Annual Financial Statements for the year ended 31 December 2018.

The Company has declared the "Closed Period" from 11 March 2019 to 18 March 2019 as required under Clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or designated Executives shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours truly

A blue ink signature of Mazhar Iqbal, consisting of a stylized 'M' and 'I'.

Mazhar Iqbal  
Company Secretary