

**THROUGH PUCARS/COURIER**

**April 08, 2019**

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

**Subject: Board Meeting**

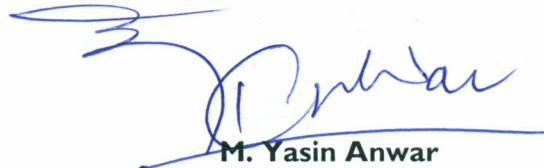
**Dear Sir,**

**This is to inform you that a meeting of the Board of Directors of the Company will be held on April 15, 2019 at 07:00 p.m. at Faisalabad to consider the Quarterly Accounts for the period ended March 31, 2019 for declaration of any entitlement.**

**The Company has declared the "Closed Period" from April 08 to April 15, 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive 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 sincerely,**



**M. Yasin Anwar  
Company Secretary &  
Sr. Manager Corporate Affairs**

