

April 15, 2019

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

Dear Sir

**BOARD MEETING**

This is to inform that meeting of the Board of Directors of the Company will be held at 3:00 p.m. on Monday, April 22, 2019, at Company's Registered Office to consider the financial statements of the Company for the period ended March 31, 2019.

Regards,



Company Secretary

CC: The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Blue Area  
Islamabad.

The General Manager  
Pakistan Stock Exchange Limited  
19, Khayaban -e- Aiwan -e- Iqbal  
Lahore.

April 15, 2019

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

Dear Sir

**Closed Period**

It is informed that closed period for announcement of financial results for the period ended March 31, 2019 will be from April 16, 2019 to April 22, 2019. All members of the Exchange are expected to ensure the compliance.

Regards,



Company Secretary

CC: The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Blue Area  
Islamabad.

The General Manager  
Pakistan Stock Exchange Limited  
19, Khayaban -e- Aiwan -e- Iqbal  
Lahore.