

Ref. No. 11.8/Sectt/C

Dated: 15 April 2019

The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Subject: **130th Board of Directors' Meeting**

1. The subject meeting will be held at **0930 hrs on 24 Apr 2018 at FFBL Tower, DHA-II, Islamabad** to consider and approve 1st Quarter Accounts 2019 (Jan-Mar 2019).
2. The Company has declared the "Closed Period" from 17 to 24 April 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.
3. For information, please.

Regards


Brig Syed Mujtaba Tirmizi SI(M) (Retd)
Company Secretary

All Directors (Individually)
Chief Executive & Managing Director
All Executives (Individually)
Shares Dept
M/S Corp Link (Pvt) Ltd

For information/necessary action, please.