

FFL/HO/CS

April 16, 2019

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

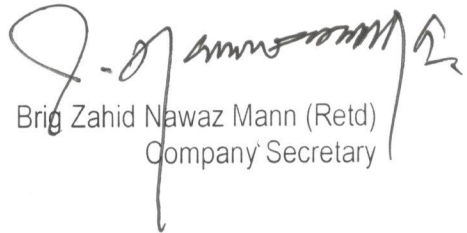
Dear Sir,

BOARD MEETING

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on April 23, 2019 at 10:45 a.m. at Islamabad primarily to consider the 1st quarterly financial statements for the period ended March 31, 2019.

The Directors and Executives have been informed about the closed period which starts from today and will continue till April 23, 2019.

Yours sincerely,



Brig Zahid Nawaz Mann (Retd)
Company Secretary