

Through PUCAR & Courier

KCCL-HO/BOD/1260

July 01, 2019

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Board Meeting Other Than Financial Results



Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, July 08, 2019 at 11:00 A.M. at the head office of the Company, 37-P, Gulberg-II, Lahore, to consider the appointment of Chairman and Chief Executive Officer of the Company and other allied business.

The Company has declared the "Closed Period" from July 01, 2019 to July 08, 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Muhammad Asadullah Khan
Company Secretary




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