

21 October 2019

AVN/PSX/21102019

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

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 29 October 2019 at 9:30 AM, at Lahore, to consider the 3rd Qtr Accounts for the period ended 30 September 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from 21 October 2019 to 29 October 2019 as required under Clause 5.6.1 (d) of the 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,

Ahsan Khalil | Company Secretary

