



SEC-001/19/G.137

November 27, 2019

Pakistan Stock Exchange Limited,  
(Formerly Karachi Stock Exchange Limited)  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

**BOARD MEETING**

We have to inform you that the Meeting of the Board of Directors of the Company shall be held at 11:00 A.M. on Wednesday the 4<sup>th</sup> December, 2019 at Gammon House, 400/2 Peshawar Road, Rawalpindi to consider and approve the Annual Audited Financial Statements for the year ended 30<sup>th</sup> June 2019.

In pursuance of clause No. (xxvi) of the code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from 27-11-2019 to 04-12-2019 (both days inclusive) as closed period during which time no Director, Chief Executive or any Executive of the Company shall acquire or deal in the shares of the Company in any manner, whether directly or indirectly.

You may please inform the members of the exchange accordingly.

Yours faithfully,

**(Nadeem Ahmed)**  
Chief Financial Officer