

Ref No.AASML/PSX/17/

May 11, 2017

The General Manager,
M/s. Pakistan Stock Exchange Limited;
(Formerly Karachi Stock Exchange Limited);
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, May 18, 2017, at 10:00 AM** at Beach Luxury Hotel, to consider the **Condensed Interim Financial Statements for the Half Year Ended March 31, 2017.**

The Company has declared the "Closed Period" from **May 12, 2017 to May 18, 2017** as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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.

Thanking you,

Yours truly,


ZUHAIR ABBAS
Company Secretary

C.C.To

All Directors, CEO, Company Secretary.