

Post-ID: 137719

October 25, 2019, 15:33:46

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 2019-10-31 at 13:00, at Karachi to consider the Annual Accounts for the period ended 2019-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-07-01 to 2019-06-30 as required 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,