

Post-ID: 085121

August 19, 2016, 12:39:38

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 2016-08-26 at 11:30, at registered office to consider the annual Accounts for the period ended 2016-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2016-08-19 to 2016-08-26 as required under Clause 5.19.15 of the Code of Corporate Governance contained in 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.

Yours Sincerely,