

Ref: AMCS/107/18

27 August 2018

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

**SUBJECT: APPROVAL OF DATE AND TIME FOR HOLDING THE ANNUAL REVIEW MEETING FOR
THE YEAR ENDED 30 JUNE 2018**

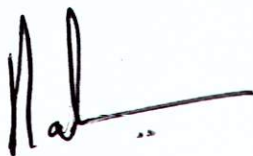
Dear Sir,

We intend to hold our Annual Review Meeting on October 23, 2018 at 03:00 pm, at Karachi.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours Sincerely,

Regards,



Rahaila Aleem
Company Secretary