

February 09, 2017

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 February 16, 2017 at 10:00 a.m. at the Registered Office of the Company situated at 5th Floor Trade Center, I.I Chundrigar Road Karachi, to consider the Annual Accounts for the period ended December 31, 2016.

The Company has declared the "Closed Period" from February 09, 2017 to February 16, 2017 as required under Clause 5.19.15 of the Pakistan Stock Exchange Rule Book. 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 members of the Exchange accordingly.

For BIPL Securities Limited


Kashif Shahzad
Company Secretary

