



April 11, 2019

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 Thursday, April 18, 2019 at 12:00 noon at the Registered Office of the Company situated at 5th Floor, Trade Center, I.I. Chundrigar Road, Karachi to consider the 1st Quarter Accounts for the period ended March 31, 2019.

The Company has declared the Closed Period from April 11, 2019 to April 18, 2019 as required under Clause 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.

Sincerely,
For BIPL Securities Limited


Arsalan Farooq
Company Secretary



BIPL Securities Limited

Head Office: 5th Floor, Trade Centre, I.I.Chundrigar Road, Karachi - 74200, Pakistan.

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