

October 24, 2018
FATIMA/PSX/18/A-0007

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

Sub: Change of time of Board Meeting

Dear Sirs,

With reference to our earlier notice of Board Meeting dated October 23, 2018, we wish to inform you that time of the Board Meeting has been changed to "**02:45 p.m.**" (previously it was 03:30 p.m.). The date, venue and agenda of the Board Meeting will remain the same i.e. on October 30, 2018 at E-110, Khayaban-e-jinnah, Lahore Cantt to consider the Quarterly Accounts for the period ended September 30, 2018.

The Financial Results and decisions taken by the Board will be communicated to you after the Board Meeting.

Please note that there is no change in the "Closed Period" for dealing in Company's shares by its Directors and Executives i.e. from October 24, 2018 to October 30, 2018 (both days inclusive).

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

Yours sincerely,



Ausaf Ali Qureshi
Company Secretary

