

February 18, 2019
FATIMA/PSX/19/A-017

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

Sub: Re-scheduling of Board Meeting and Closed Period

Dear Sir,

Further to our letter No. FATIMA/PSX/19/A-016 dated February 13, 2019 regarding Board meeting which was earlier communicated to be held on Wednesday, February 20, 2019 at 12:00 Noon has now been rescheduled to Tuesday March 05, 2019 at 14:30 Hours at E-110, Khayaban-e-jinnah, Lahore Cantt to consider the Annual Accounts for the period ended December 31, 2018 and for declaration of entitlement, if any.

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

Please note that "Closed Period" for dealing in the Company's shares by its Directors and Executives has also been extended and fixed from February 14, 2019 to March 05, 2019 (both days inclusive) as required under 5.6.1(d) of PSX Regulations (previously it was fixed from February 14, 2019 to February 20, 2019).

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

Yours sincerely,



Asad Murad
Chief Financial Officer

