

March 27, 2019  
FATIMA/PSX/19/A-021

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,

With reference to our earlier notice of Board Meeting dated March 21, 2019, we wish to inform you that the Meeting of the Board of Directors has been re-scheduled and will now be held on Friday, March 29, 2019. The time, venue and agenda of the Board Meeting will remain the same.

Please note that "Closed Period" for dealing in the Company's shares by its Directors and Executives shall continue till trading hours on March 29, 2019.

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

Yours sincerely,



Ausaf Ali Qureshi  
Company Secretary