

Ref. No. 11.8/Sectt/C

Dated: 18 Jul 2017

The General Manager
Pakistan Stock Exchange (Guarantee) Limited
(Formerly Karachi Stock Exchange (Guarantee) Limited)
Stock Exchange Building,
Stock Exchange Road, Karachi.

Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad

Subject: **121st Board of Directors' Meeting**

1. The subject meeting will be held at **1000 hrs on 26 Jul 2017 at FFBL Tower, DHA-II, Islamabad** to consider and approve Half Year Financial Statements ended 30 Jun 2017.
2. Pursuant to clause 5.19.15 of the Code of Corporate Governance containing in the Rule Book of the Exchange, closed period relevant to the subject meeting has been determined from 19 – 26 Jul 2017 (both days inclusive), restricting the sale and purchase of shares by the Directors, CE & MD and Executives of the Company and their spouses during this period.
3. For information, please.

Regards



Brig Muhammad Azam, SI(M), (Retd)
Company Secretary

All Directors (Individually)
Chief Executive & Managing Director
All Executives (Individually)
Shares Dept
M/S Corp Link (Pvt) Ltd

For information/necessary action, please.