

Ref. No. 11.8/Sectt/C

Dated: 08 Oct 2018

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

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Subject: **127th Board of Directors' Meeting**

1. The subject meeting will be held at **1200 hrs on 25 Oct 2018 at FFBL Tower, DHA-II, Islamabad** to consider and approve Third Quarter Financial Statements ended 30 Sep 2018.
2. Pursuant to clause 5.6.1(d) of the rule book of Pakistan Stock Exchange, closed period relevant to the subject meeting has been determined from 18 – 25 Oct 2018 (both days inclusive), restricting the sale and purchase of shares by the Directors, CE & MD, Executives of the Company and their spouses during this period.
3. For information, please.

Regards



Brig Syed Mujtaba Tirmizi, 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.

