

PSX/301/1156/2019

Date: February 21, 2019

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange building,
Stock Exchange road,
Karachi.

Dear Sir,

SUBJECT: NOTICE OF BOARD MEETING

This is to inform you that a meeting of Board of Directors of the company will be held on February 28, 2019 at 10:30 AM at the registered office of the Company 29-Industrial Estate Jamrud Road Peshawar to consider the Half year Accounts for the period ended 31-12-2018 for declaration of any entitlement.

The Company has declared the close period from February 22, 2019 to February 28, 2019 (Both days Inclusive) as required under clause 5.6.1(d) of the Code of Corporate Governance contained in the Rule Book of Exchange. Accordingly, no Directors, CEO, or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may Please inform the TRE Certificate holders of the Exchange accordingly.

Thanking You.

Your faithfully,


Rehman Khan
Company Secretary