

FINANCE DIVISION
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Pakistan

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GUL\PSX\09\2016

September 23, 2016

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

Dear Sir,

SUBJECT: BOARD MEETING / CLOSED PERIOD

This is to inform you that the meeting of the Board of Directors of the Company will be held on October 1, 2016 at 3:00 p.m. at 23rd Floor, Centrepont, Off: Shaheed-e-Millat Expressway, Near KPT Interchange, Korangi, Karachi to consider the Annual Accounts for the year ended June 30, 2016 for declaration of any entitlement.

The Company has declared the 'Closed Period' from September 23, 2016 to October 3, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Pakistan Stock Exchange Ltd. Accordingly, no Director, 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.

Yours sincerely,



MOHAMMED SALIM GHAFFAR
Company Secretary