

Ref: Corp.Aff/PSX/2018

April 18, 2018

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the company will be held on Wednesday April 25, 2018 at 2.00 pm at our registered Head Office 706, Progressive Plaza Beaumont Road, Karachi to consider the Un-audited financial statements for the Quarter and Nine Months ended March 31, 2018.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours faithfully,



Abul Mojahid
Company Secretary

