

THROUGH COURIER/PUCARS

February 04, 2019

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

Subject: Board Meeting

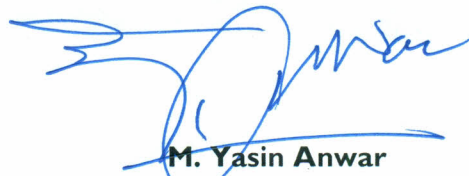
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 12, 2019 at 08:00 a.m. at Hotel Vida Downtown, Sheikh Mohammed Bin Rashed Boulevard, Downtown, Dubai to consider the Annual Accounts for the period ended December 31, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 04 to February 12, 2019 as required under Clause 5.6.1(d) of PSX Regulations. 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.

Yours sincerely,



M. Yasin Anwar
Company Secretary &
Sr. Manager Corporate Affairs

