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Date: 18/10/2016

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

**SUBJECT:-Board Meeting**

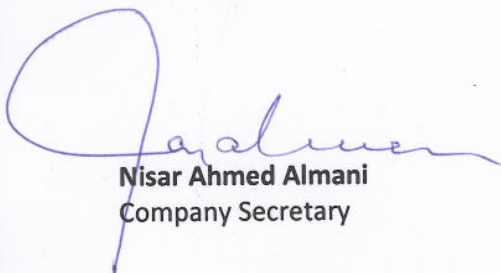
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, October 26, 2016 at 09:30 AM at the Head Office of Shaheen Airport Services (SAPS) at SAPS Complex, Malir Avenue, Jinnah International Airport, Karachi to consider the quarterly accounts for the period ended September 30, 2016 for declaration of any entitlement

The Company has declared the "Closed Period" from October 19, 2016 to October 26, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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,



**Nisar Ahmed Almani**  
Company Secretary