

October 18, 2018

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

NOTICE OF BOARD MEETING

Dear Sir,

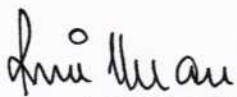
This is to inform you that a meeting of the Board of Directors of the Company will be held on **October 25, 2018 at 5:00 PM**, at Systems Campus, Sehjpal Road, Near DHA Phase VIII, (Ex-Air Avenue), Lahore to consider the following matters:

1. Confirmation of the minutes of Board of Directors meeting held on August 27, 2018.
2. To discuss the action items of last meeting i.e. August 27, 2018.
3. Approval of Accounts for the 3rd Quarter ended September 30, 2018 and to authorize the Chairman, CEO and CFO to sign the Financial Statement as required under law.
4. Approval of Share transaction by CEO.
5. To discuss and consider the SECP S.R.O. 1194(I)/ 2018 dated 2-10-2018.
6. Any other matter with the permission of the Chair.

The Company has declared the closed period from October 18, 2018, to October 25, 2018 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 Certificates Holders of the Exchange accordingly.

Yours Sincerely,



Roohi Khan
Company Secretary

