

March 25, 2019

The General Manager
Pakistan Stock Exchange Limited ("PSX")
Stock Exchange Building
Stock Exchange Road,
Karachi.

SUBJECT: REVISION OF BOOK CLOSURE DATES

Dear Sir,

We write with reference to our earlier announcement dated February 22, 2019 in terms of which the financial results of the Company for the year ended December 31, 2018 were transmitted on the stock exchange along with the book closure dates.

Please note that since the Company has decided to hold its Annual General Meeting on April 24, 2019, for which approval has already been taken from PSX, we would like to revise our book closure dates to April 16, 2019 to April 24, 2019.

You may inform the members accordingly.

A handwritten signature in blue ink, appearing to read "Danish Qazi".

Danish Qazi
Company Secretary
0300-8241394