

FORM-1

February 15, 2017

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, February 22, 2017 at 12:00 p.m., at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider reviewed Financial Statements for the Half Yearly ended on December 31, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 16, 2017 to February 22, 2017 (both days inclusive) 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,



Arshad Anis
Chief Executive Officer

