

Form-1

September 20th, 2017

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

Subject: Board Meeting

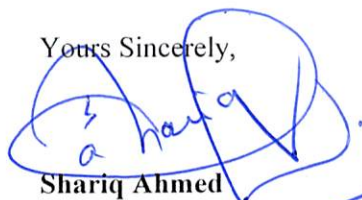
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, September 27th, 2017 at 12:00 p.m., at 2nd Floor, Building Centre, Shahrah-e-Faisal, Karachi, to consider the Annual Accounts for the period ended June 30th, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 21st, 2017 to September 27th, 2017 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. 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,



Shariq Ahmed
Company Secretary

