

April 19, 2019

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 Friday, April 26, 2019 at 12:00 p.m., Jinnah Board Room, 3rd Floor, IBL Corporate Office, One IBL Centre, Shahrah-e-Faisal, Karachi to consider condensed interim unaudited financial statements for the nine months ended March 31, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 20, 2019 to April 26, 2019 (both days inclusive) as required under Clause 5.6.1(d) of Pakistan Stock Exchange Regulations. Accordingly, no Director, CEO and any 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,


Saad Lakhani
Company Secretary

