

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

Subject: **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 02, 2019; at 12:00 P.M. at its registered office 7-B-III Aziz Avenue, Gulberg V, Lahore, to consider the Annual Accounts for the period ended June 30, 2019 and for declaration of any entitlement.

The company has declared the closed period from September 25, 2019 to October 02, 2019 as required under 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 Certificate Holders of the Exchange accordingly.

Yours Sincerely

Company Secretary