

21 March 2019

AVN/PSX/210319  
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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 28 March 2019 at 9:00 PM, at 13-Old FCC Ferozpur Rd, Lahore, to consider the Annual Audited Accounts for the period ended 31 December 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from 21 March 2019 to 28 March 2019 as required under Clause 5.6.19 (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,



Ahsan Khalil | Company Secretary

