

Ref: AMCS/105/18

20 August 2018

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

SUBJECT: BOARD MEETING

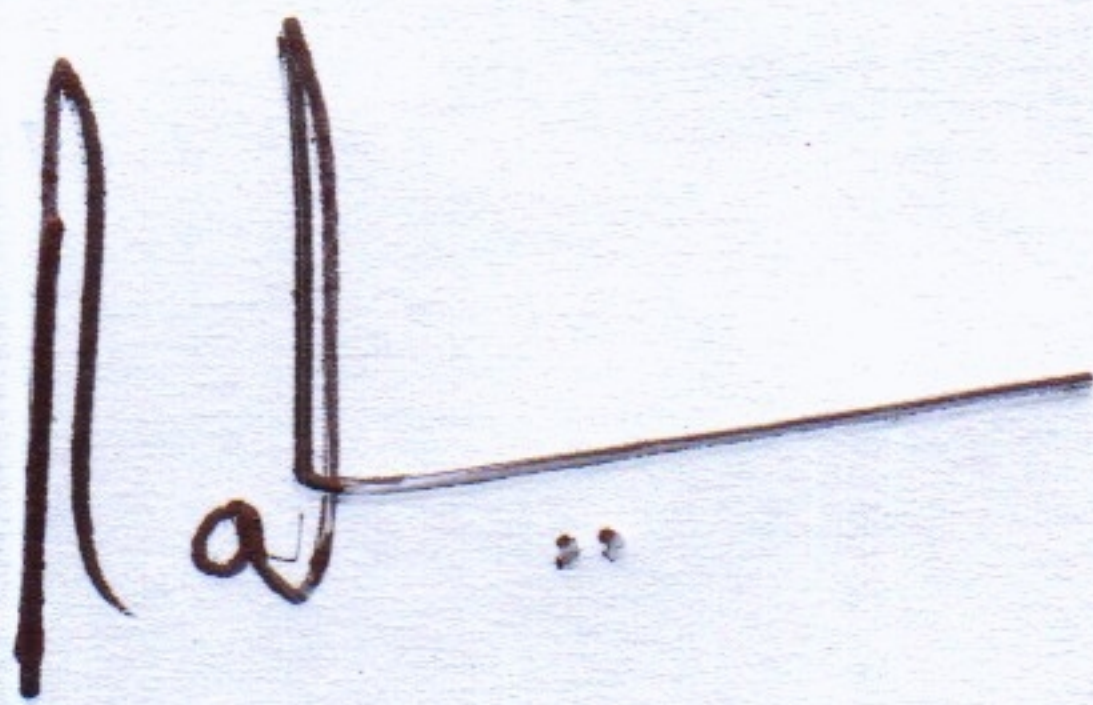
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30 August 2018 at 09:30 a.m., at the registered office of the Company situated at Horizon Vista, Plot Commercial No. 10, Block No. 4, Scheme No. 5, Clifton, Karachi to consider the Annual Accounts of Awwal Modaraba for the year ended 30 June 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from 20 August 2018 to 30 August 2018 (both days inclusive) as required under Clause 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,



Rahaila Aleem
Company Secretary