



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

February 06, 2017

BOARD MEETING & CLOSED PERIOD

Dear Sir,

This is to inform you that our Board of Directors Meeting is scheduled to be held on Tuesday February 14, 2017 at 10:00 a.m. at Registered Office of the Company, Karachi to consider the Annual Accounts of the Company for the year ended December 31, 2016.

We would also like to inform you that for this meeting, we have intimated to our Directors, CEO and Executives that as per the requirement of Rule 5.19.15 contained in the Rule Book of the Exchange, the Closed Period for trading in the shares of the Company will be of 08 days from February 07, 2017 to February 14, 2017 (both days inclusive) and that during the Closed Period, the Directors, CEO and Executives of the Company shall not directly or indirectly deal in the shares of the Company.

Kindly inform the members of your Exchange accordingly.

Yours sincerely,

A handwritten signature in black ink, appearing to be "Fahad Alam", written over a horizontal line.

Fahad Alam
Company Secretary