

June 12, 2019

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

Subject: **BOARD OF DIRECTORS MEETING / CLOSED PERIOD**

Dear Sir,

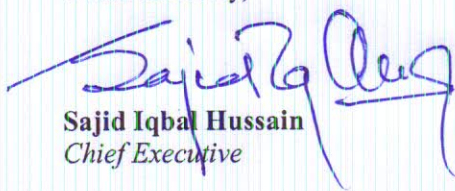
With reference to the above cited subject, this is to inform you that a meeting of Board of Directors of Pakistan Gum and Chemicals Limited will be held on Wednesday, June 19, 2019 at 10:00 am, at PakChem premises, B-19/A, Irshad Qadri Road, S.I.T.E., Karachi, to consider possible delisting of the shares under rule 5.13 of Voluntary Delisting rules of the Pakistan Stock Exchange ("PSX") Rule Book (the "Rule Book").

Further, it is hereby notified that in compliance with the clause 5.6.1(d) of the Rule Book of PSX, Closed Period is hereby determined from June 12, 2019 to June 19, 2019 prior to the announcement of any business decision, which may materially affect the market price of its shares.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely,

  
**Sajid Iqbal Hussain**  
Chief Executive