

Arpak International Investments Ltd.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

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Ref: Arpak/PSX/501-2017

September 27, 2017

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 the meeting of the Board of Directors of the Company will be held at **11:00 am** on **Wednesday October 04, 2017** at Head Office of the Company at Islamabad to consider the Financial Statements for the year ended **30 June, 2017**. The period from **September 27, 2017** to **October 04, 2017** will be the closed period and no director, CEO or executive shall, directly deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly


(Mujahid Bashir)
Company Secretary

o/c