



we value life

AGP-Sec./053
October 25, 2018

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

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir

We would like to refer to our letter bearing no. AGP-Sec./050A dated October 17, 2018 wherein we informed that the meeting of our Board of Directors will be held on October 25, 2018 (Thursday) on 2:30 P.M. at OBS Pakistan (Private) Limited situated at 91 Shahrah-e-Iran Block 5 Clifton Karachi to consider the third quarter accounts for the period ended September 30, 2018 or for declaration of any entitlement.

In this regard, we would inform you that the aforesaid meeting is still in progress. Accordingly, the related information will be conveyed on the next working day.

Yours Sincerely

Umair Mukhtar
Company Secretary

