

January 19, 2015

**The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

**The General Manager
Lahore Stock Exchange Ltd.,
Stock Exchange Building,
Khayaban-e-Iqbal Road,
Lahore.**

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Monday, January 19, 2015 at 11.00 a.m. 456-K, Model Town, Lahore to elect/appoint Chairman and Chief Executive Officer has been cancelled as the approval of Directors is still in process with SECP Insurance Division.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Muhammad Ali Raza
Company Secretary

