

No. BOK/HO/BOD/2019/1890

May 24, 2019

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

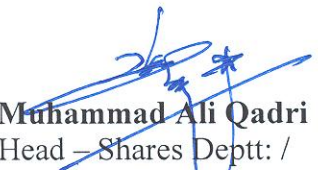
MEETING IN PROGRESS

Dear Sir,

Please refer to our letter no. BOK/HO/CS/2019/1885 dated May 16, 2019, notifying holding of Board meeting on May 24, 2019.

The said meeting is in progress. Financial Results for the Quarter ended March 31, 2019, will be conveyed on next working day i.e. May 27, 2019.

Yours faithfully,



Muhammad Ali Qadri
Head – Shares Deptt: /
Assistant Company Secretary