

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road, Karachi
Fax No.111-573-329

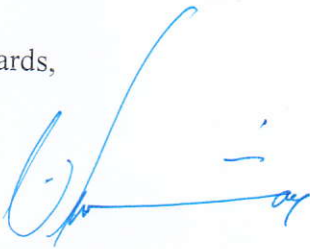
October 27, 2015

Subject: Meeting in Progress

Dear Sir,

This is to inform you that Board of Directors' meeting to approve the First Quarter Accounts for the period ended Sep 30, 2015 is in progress. We will send you results as soon as the meeting is concluded.

Regards,



Usman Zafar
Company Secretary