

Ref. No. 11.8/Sectt/C

Dated: 4 February 2016

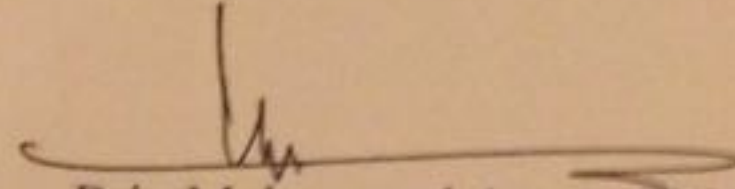
The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Formerly Karachi Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad

Subject: **Disclosure of Meeting of Board of Directors**

Meeting is in progress. Disclosure of Board's meeting will be intimated on 8 February 2016. For information and necessary action, please.

Regards



Brig Muhammad Azam, ~~SI~~(M), (Retd)
Company Secretary