

FINANCE DIVISION

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GUL\SD\PSX\2\2018\

February 26, 2018

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

Dear Sir,

SUBJECT: MEETING OF THE BOARD OF DIRECTORS IS IN PROGRESS

With reference to the above subject, we would like to inform you that the meeting of the Board of Directors of the Company to consider the Accounts for the Half Year ended December 31, 2017 is in progress.

As soon as the above meeting is concluded we shall send you the letter regarding above financial results as per requirements vide your letter No.PSX/Gen-924 dated February 19, 2018.

Thanking you.

Yours faithfully,



MOHAMMED SALIM GHAFAR
Company Secretary