

Ref No: 1623 KSE

June 08, 2015

The General Manager
Karachi Stock Exchange Limited
Karachi.

Fax No: 111-573-329

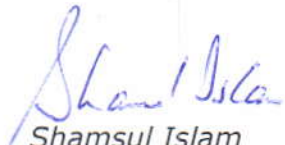
Dear Sir,

Board of Directors Meeting for Corporate Plan

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, June 16, 2015 at 10.00 am at Head Office of the Company to approve Corporate Plan for the year 2015-16.

Kindly inform the members of the Exchange accordingly.

Best regards


Shamsul Islam
Company Secretary