



HEAD OFFICE
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AC/281/14

April 25, 2014

The General Manager

1. Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax # 021-111-573-329

2. Lahore Stock Exchange
19-Khyban-e-Alwan-e-Iqbal
Lahore

Fax # 042- 111-441-441

3. Islamabad Stock Exchange
Islamabad

Fax # 051-111-473-329

Subject: MEETING IN PROGRESS

Dear Sir(s)

This refers to our letter # AC/250/14 dated April 18, 2014, we would like to inform you that a meeting of the Board of Directors of the Company is in progress. We will send the financial results on April 28, 2014, Monday between 9.15 am to 9.30 am.

Regards

Afroz Qureshi

CFO & Company Secretary

