

AC/199/15

April 3, 2015

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-Aiwan-e-Iqbal
Lahore

Fax # 042- 111-441-441

3. Islamabad Stock Exchange
Islamabad

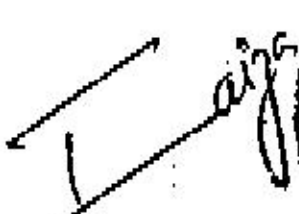
Fax # 051-111-473-329

Subject: MEETING IN PROGRESS

Dear Sir(s)

This refers to our letter # AC/194/15 dated March 27, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is in progress. We will send the Announcement on April 6, 2015, Monday between 9.15 am to 9.30 am.

Regards


Faiza Khalid
Company Secretary

