

September 30, 2013

~~The General Manager~~

~~The Karachi Stock Exchange (Guarantee) Limited~~

~~Karachi Stock Exchange Road~~

~~Karachi.~~

~~Fax # 021-111-573-329~~

~~The General Manager~~

~~The Lahore Stock Exchange (Guarantee) Limited~~

~~19-Khayaban-e-Aiwan-e-Iqbal~~

~~Lahore.~~

~~Fax # 042-36368485~~

~~The General Manager~~

~~The Islamabad Stock Exchange (Guarantee) Limited~~

~~ISE Tower, 55-Jinnah Avenue,~~

~~Islamabad.~~

~~Fax # 051-111-473-329~~

Dear Sir,

BOARD MEETING IN PROGRESS

This is to inform you that the meeting of the Board of Directors of the Company schedule for today at 11:00 a.m. **"IS IN PROGRESS"**, and is expected to continue till evening.

The results / declarations will be submitted to you tomorrow immediately after the conclusion of the Board Meeting.

Yours faithfully,



Iqra Sajjad

Chief Financial Officer &
Company Secretary

6th Floor, Lakson Square Building # 1, Sarwar Shaheed Road,
Saddar, Karachi - 74200, Pakistan.
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