

Post-ID: 072969

November 11, 2015, 09:16:12

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: DEFERMENT OF APPROVAL OF ACCOUNTS

Dear Sir,

This is further to our letter dated November 04, 2015 advising that a meeting of the Board of Directors of the Company will be held on November 10, 2015 at 11.00 A.M. and the period from September 11, 2015 to November 10, 2015 (both days inclusive) was declared as Closed Period in terms of clause (xxiii) of the Code of Corporate Governance. We would now like to advise that although the meeting was convened but the approval of Annual Accounts for the year ended June 30, 2015 has been deferred till next Board Meeting. Consequently, the Closed Period is extended and will remain in force till the revised date of the Board Meeting. You may please inform the members of the Exchange accordingly

Yours Sincerely,