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April 30, 2018, 15:11:23

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Adjournment of Board Meeting

Dear Sir,

it is to inform you that discussion on agenda items have been made during the meeting, however, the board has decided to convene the meeting next week i.e. 7th May, 2018 at AGL, Head office, New Garden Town Lahore 11.00 AM, for further deliberation on the matter.

Yours Sincerely,