

**The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road, Karachi
Fax No.111-573-329**

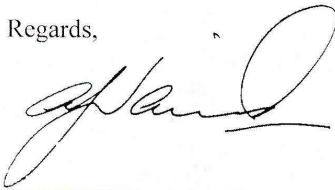
April 27, 2015

Subject: Meeting in Progress

Dear Sir,

This is to inform you that Board of Directors' meeting to approve the Accounts for the nine months ended March 31, 2015 is in progress. We will send you results as soon as the meeting is concluded.

Regards,



**Abdul Wahid Qureshi
Company Secretary**