

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


September 19, 2016

**MEETING IN PROGRESS**

Sir,

This is to inform you that Board of Directors' meeting to approve the Annual Accounts for the period ended June 30, 2016 is in progress. We will send you results as soon as the meeting is concluded.

Regards,



**Abdul Wahid Qureshi**  
Company Secretary