



No. BOK/HO/BOD/2016/1562

October 18, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

“ANNOUNCEMENT”

Subject: **Change of Date and Time of Board Meeting**


Dear Sir,

This refers to our earlier letter No. BOK/HO/BOD/2016/1561 dated October 14, 2016 regarding scheduling 140th meeting of the Board to consider the Quarterly Accounts for the period ended September 30, 2016.

The said meeting has been rescheduled and is now be held on Monday, October 24, 2016 at 12:00 Noon instead of October 25, 2016. The venue of the meeting will be the same.

This is for your information please.

Yours faithfully,


Zahid Sahibzada
Company Secretary