



No. BOK/HO/BOD/2017/1598

February 22, 2017

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

“ANNOUNCEMENT”

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


Dear Sir,

This refers to our earlier letter No. BOK/HO/BOD/2017/1596 dated February 20, 2017 regarding scheduling 142nd meeting of the Board to consider the Annual Accounts for the year ended December 31, 2016.

The said meeting has been rescheduled and is now be held on **Tuesday, March 7, 2017** at 11:00 a.m. instead of February 27, 2017. The venue of the meeting will be the same.

This is for your information please.

Yours faithfully,


Zahid Sahibzada
Company Secretary