



No. BOK/HO/BOD/2017/1698

October 12, 2017

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

“ANNOUNCEMENT”

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

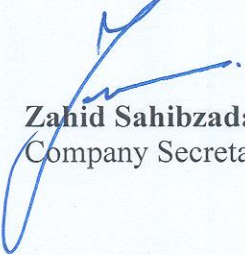
Dear Sir,

This refers to our earlier letter No. BOK/HO/BOD/2017/1694 dated October 9, 2017 regarding scheduling 146th meeting of the Board to consider the Quarterly Accounts for the quarter ended September 30, 2017.

The said meeting has been rescheduled and is now be held on **Friday, October 20, 2017** at 11:00 a.m. instead of October 16, 2017. The venue of the meeting will be the same.

This is for your information please.

Yours faithfully,


Zahid Sahibzada
Company Secretary