



No.BOK/HO/BOD/2015/1311

March 12, 2015

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

Subject: **MEETING IN PROGRESS**

Dear Sir,

Please refer to our letter No. BOK/HO/BOD/2015/1309 dated March 6, 2015, notifying holding of Board meeting on March 12, 2015 at 10:00 a.m. at Serena Hotel, Islamabad.

The said meeting is in progress. Financial Results for the year ended December 31, 2014 will be conveyed on next working day i.e. March 13, 2015.

Yours faithfully,


Muhammad Ali Qadri
Head – Shares Deptt. /
Assistant Company Secretary