

BPL/KSE/2014-15/87

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

April 21, 2015

Subject: **Corrigendum: Board Meeting**

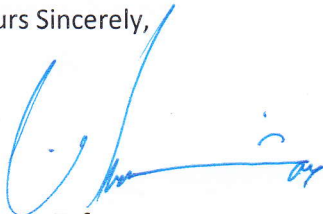
Dear Sir,

Please refer to our earlier letter BPL/KSE/2014-15/84 dated April 17, 2015, meeting of the Board of Directors of the company has been rescheduled at **10:30** am instead of 11:45 am on 25-April-2015 at X-3 Manghopir Road, S.I.T.E, Karachi to consider and approve the financial statements for the period and third quarter ended on March 31, 2015.

The Closed Period is the same as published earlier i.e. April 17, 20 15 to April 25, 2015 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Usman Zafar
Company Secretary

Cc: Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

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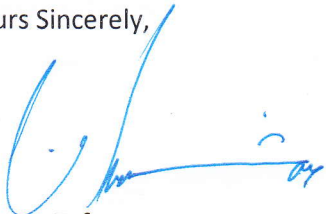
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