

BPL/KSE/2015-16/3

August 5, 2015

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

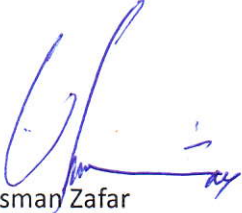
Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on short notice on **August 08, 2015 at 02:00 p.m.** at Registered Office, X-3 Manghopir Road, S.I.T.E., Karachi to review and approve annual financial budget 2015-16.

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