

**The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road, Karachi  
Fax No.111-573-329**

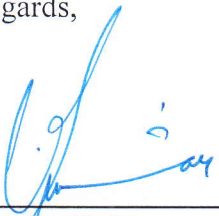
October 02, 2015

**Subject: Meeting in Progress**

Dear Sir,

This is to inform you that Board of Directors' meeting to approve the Annual Accounts for the period ended June 30, 2015 is in progress. We will send you results as soon as the meeting is concluded.

Regards,



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**Usman Zafar  
Company Secretary**