

REF: BUXL/18-19/42

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

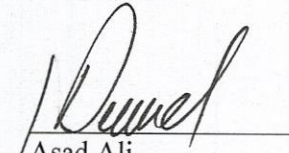
October 24, 2018

**Subject: Board Meeting in Progress**

Dear Sir,

This is to inform you that Board of Directors' meeting to approve the First Quarter Accounts for the period ended Sep 30, 2018 is in progress. We will send you results as soon as the meeting is concluded.

Regards,

  
Asad Ali  
Company Secretary