



By Facsimile and Courier

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

14th July 2015

Attention: The General Manager

Dear Sirs,

Re: *Board Meeting*

We write to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 21st July 2015 at 1:00 pm at the corporate office of the Company to consider options to expand, grow and reorganize the Company to optimize synergies.

Yours truly,

Shahana Ahmed Ali
Vice President & Group Head Legal
Group Company Secretary

(saa/bii/legal/bppl/secretarial/140715)

Ref: BPPL/COR/KSE/219

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