

March 24, 2015  
FATIMA/EXC/15/A-0007

The General Manager  
Karachi Stock Exchange Limited  
Karachi Stock Exchange Building, K.S.E Road,  
Karachi.  
Fax No. 021-111-573-329

The General Manager  
Lahore Stock Exchange Limited  
19, Khayaban-e-Aiwan-e-Iqbal,  
P.O. Box: 1315,  
Lahore-54000  
Fax No. 042- 36368485

The General Manager  
Islamabad Stock Exchange Limited  
ISE Towers  
55-B, Jinnah Avenue,  
Islamabad.  
Fax No. 051-111-473-329

**Sub: Change of time of Board Meeting**

Dear Sirs,

With reference to our earlier notice of Board Meeting dated March 17, 2015, we wish to inform you that time of the Board Meeting has been changed to "04:30 p.m." (previously it was 02:30 p.m.). The date, venue and agenda of the Board Meeting will remain the same i.e. on March 24, 2015 at E-110, Khayaban-e-jinnah, Lahore Cantt to consider the Annual Accounts for the year ended December 31, 2014.

The Financial Results and decisions taken by the Board will be communicated to you after the Board Meeting.

Please note that there is no change in the "Closed Period" for dealing in Company's shares by its Directors and Executives i.e. from March 17, 2015 to March 24, 2015 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours sincerely,



Ausaf Ali Qureshi  
Company Secretary *Ausaf*