

August 26, 2015
FATIMA/EXC/15/A-030

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: Meeting in Progress

Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company is in progress and results will be communicated to the Stock Exchange through Pakistan Unified Corporate Reporting System (PUCARS) on Thursday August 27, 2015 within the prescribed time.

Yours sincerely,



Ausaf Ali Qureshi *Ausaf*
Company Secretary