

October 27, 2015  
FATIMA/EXC/15/A-037

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: Re-scheduling of Board Meeting and Closed Period**

Dear Sir,

With reference to our letter dated October 21, 2015, we hereby inform you that the Meeting of the Board of Directors has been re-scheduled on **Friday, October 30, 2015 at 04:00 p.m.** (previously it was scheduled on Wednesday, October 28, 2015). The venue and agenda of the Board Meeting will remain the same i.e. at E-110, Khayaban-e-Jinnah, Lahore Cantt. to consider the Quarterly Accounts for the period ended September 30, 2015.

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

Please note that "Closed Period" for dealing in the Company's shares by its Directors and Executives has also been extended and fixed from October 21, 2015 to October 30, 2015 (previously it was fixed from October 21, 2015 to October 28, 2015).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Ausaf Ali Qureshi  
Company Secretary

