

August 18, 2016
FATIMA/PSX/16/A-031

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

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 Friday August 19, 2016 within the prescribed time.

Yours sincerely,



Ausaf Ali Qureshi
Company Secretary