

August 23, 2017
FATIMA/PSX/17/A-039

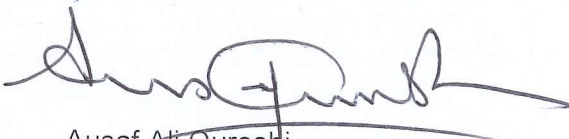
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

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 Thursday August 24, 2017 within the prescribed time.

Yours sincerely,



Ausaf Ali Qureshi
Company Secretary *Ami*