

March 27, 2018  
FATIMA/PSX/18/A-0003

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 Wednesday March 28, 2018 within the prescribed time.

Yours sincerely,



Ausaf Ali Qureshi  
Company Secretary