

August 27, 2018
FATIMA/PSX/18/A-0025


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 Tuesday August 28, 2018 within the prescribed time.

Yours sincerely,


Ausaf Ali Qureshi
Company Secretary
Ausaf