



Ref. No. 11.8/Sectt/C

Dated: 8 February 2016

The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Formerly Karachi Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad

Subject: **Disclosure of Meeting of Board of Directors**

Further to our letter of even no dated 4 Feb 2016 on the subject refers.

Meeting is still in progress.

Regards

Brig Muhammad Azam, SI(M), (Retd)
Company Secretary