



Ref. No. 11.8/Sectt/C

Dated 7/ January 2014

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

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore-54000

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building, Blue Area,
Islamabad


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

Subject: 102nd Board of Directors Meeting

Further to our letter of even number dated 7 January 2014 and 13 January 2014.

1. The subject meeting will now be held at 1130 hrs. Date and venue remains the same i.e, 27 Jan 2014 at PC, Rawalpindi.
2. For information, please.

Regards


Brig Shaukat Yaqub Malik, SI(M), (Retd)
Company Secretary

Copy to:

All Directors (Individually)
Chief Executive & Managing Director
All Executives (Individually)
Shares Dept
M/S Corp Link (Pvt) Ltd