



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
October 05, 2016

Through PUCAR

To: The General Manager (Fax: 021-111-573-329)
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Securities and Exchange Commission of Pakistan (Fax: 051-9100474)
NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD

Subject: 178th BOARD OF DIRECTORS' MEETING

Dear Sir,

Reference: Our Letter of even number dated September 26, 2016 and September 30, 2016 on the captioned subject.

1. Please be informed that subject Board of Directors Meeting has been cancelled. We will inform you as and when the meeting is rescheduled and the Close Period will be announced accordingly.

2. You may please inform the Trading Right Entitlement (TRE) Certificate holders of the Exchange accordingly.

Yours faithfully,


Company Secretary
Brig Sher Shah (Retd)

All Directors (Individually) }
CE&MD }
All Executives (Individually) }

For information please.