

FINANCE DIVISION  
Plot No. HT/3A, Landhi,  
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Pakistan

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GUL\SD\PSX\2\2016\

February 25, 2016

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

Dear Sir,

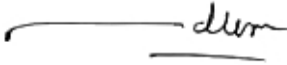
**SUBJECT: MEETING OF THE BOARD OF DIRECTORS IS IN PROGRESS**

With reference to the above subject, we would like to inform you that the meeting of the Board of Directors of the Company to consider the Accounts for the half year ended December 31, 2015 is in progress.

As soon as the above meeting is concluded we shall send you the letter regarding above financial results as per requirements vide your letter No.PSX/Gen-1368 dated February 18, 2016.

Thanking you.

Yours faithfully,



MOHAMMED SALIM GHAFFAR,  
Company Secretary 