

**FINANCE DIVISION**  
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Pakistan

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GUL\SD\PSX\9\2018\

September 18, 2018

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 year ended June 30, 2018 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-4101 dated September 11, 2018.

Thanking you.

Yours faithfully,



SALIM GHAFFAR  
Company Secretary