

FINANCE DIVISION
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Pakistan

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GULISDIPSEX\10\2019\

October 1, 2019

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

Dear Sir,

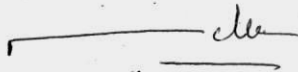
SUBJECT: MEETING OF THE BOARD OF DIRECTORS IS IN PROGRESS

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, 2019 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-4713 dated September 24, 2019.

Thanking you.

Yours faithfully,



SALIM GHAFAR
Company Secretary