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September 30, 2013

BY FAX

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000

The Secretary
Lahore Stock Exchange Limited
19 - Khayaban-e-Aiwan-e-Iqbal,
P.O. Box 1315,
Lahore - 54000

Subject: **BOARD OF DIRECTORS MEETING IN PROGRESS**

Dear Sirs,

This is to inform you that our board meeting for the approval of financial statements for the year ended June 30, 2013 is still in progress.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Muhammad Noor-e-Arshi Khan', with a long horizontal line extending from the end of the signature.

Muhammad Noor-e-Arshi Khan
CFO & Company Secretary