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February 25, 2014

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 half year ended December 31, 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 to the right.

Muhammad Noor-e-Arshi Khan
CFO & Company Secretary