



# HABIBMETRO

April 20, 2017

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**BOARD OF DIRECTORS' MEETING**

We would like to inform you that Board of Directors' meeting being held today is still in progress and shall communicate the results as soon as the meeting is concluded.

Regards,



**Raza Mohsin Qizilbash**  
Company Secretary