



FORM-1
(Revised)

February 22, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi -74000.

Subject: **Rescheduling of Board Meeting**

Dear Sir

This is with reference to our letter dated February 19, 2016 regarding holding of Board Meeting to consider the reviewed financial statements together with directors' and auditors' review report along with consolidated un-audited financial statements for the half year ended **December 31, 2015**, for declaration of any entitlement(s).

Due to some unavoidable circumstances the date and time of the Board Meeting has been **rescheduled on February 29, 2016 at 11:00 A.M.** at Hum TV Plot # 10/11, Hassan Ali Street, Off: I.I. Chundrigar Road, Karachi

Kindly note that that there is no change in the "Closed Period" declared by the Company from **February 19, 2016** to **February 29, 2016** as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Mohsin Naeem
Company Secretary

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