



Promising Reliability, For Now and Tomorrow

16th August 2018

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
KARACHI-74000.

RE: MEETING IN PROGRESS

Dear Sir;

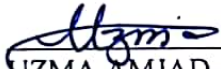
This refers to the notice of our board meeting dated 9th August 2018.

We would like to inform you that, the Board of Directors meeting of 16th August 2018, is still in progress.

Therefore, the audited financial results for the year ended 30th June 2018, will be communicated to you on next working day i.e. 17th August 2018, between 9:00 a.m. to 9:15 a.m.

Thanking you,

Yours Sincerely,


UZMA AMJAD ALI
Company Secretary



ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

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