



Ref: CL - 59/18
Dated: March 12, 2018

Jahangir Siddiqui & Co. Ltd.
6th Floor, Faysal House
Shahra-e-Faisal
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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting in progress

Dear Sir,

This is in reference to our letter Ref: CL - 048/18 dated March 05, 2018 pertaining to the Board of Directors meeting of the Company on **March 12, 2018 at 02:00 P.M.** at 6th Floor Faysal House, Shahra-e-Faisal, Karachi. Please note the aforesaid meeting is in progress.

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

Yours Sincerely,

Hasan Shahid
CFO & Company Secretary