

JSGCL/FIN/103/2015

April 20, 2015

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


Dear Sir,

Change of Timing of Board Meeting to consider un-audited financial statements for the quarter ended March 31, 2015

Please refer to our letter JSGCL/FIN/098/2015 on the above captioned subject. This is to inform you that the timing of board meeting has been changed from **2.00 p.m** to **2.30 p.m.**

You may please inform the members of the Exchange accordingly.

Yours truly



Muhammad Umair Arif
Company Secretary

Cc: The Secretary
Islamabad Stock Exchange Limited
ISE Towers
55 – B, Jinnah Avenue
Islamabad