

Ref: SECK/KSE/14/

Date: 25 February 2014

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Off I.I. Chundrigar Road
Karachi
Fax: 111 573 329

Subject: KE Board Meeting – Meeting in Progress


Dear Sir,

We would like to intimate that the MEETING of KE Board of Directors to inter alia, consider the Financial Statements of the Company for the Half Yearly July-December 2013 is still IN PROGRESS.

We shall revert to you in due course of time.

Thanking you,

Yours faithfully,


Syed Moonis Abdullah Alvi
Company Secretary

Copy to: The Secretary
Lahore Stock Exchange Ltd.
19-Khayaban-e-Awlan-e-Iqbal
Lahore
(Fax: 042 – 3636 8485)

The Secretary
Islamabad Stock Exchange Ltd.
55-B, Jinnah Avenue, Blue Area
Islamabad
(Fax: 051 – 111 473 329)