

27 April 2015

The Managing Director  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**MEETING IN PROGRESS**

This to inform that the Board Meeting is presently in progress and it will not be possible for the Company to send the financial results for the quarter ended 31 March 2015, to the Stock Exchange before the close of trading hours of the Stock Exchange today.

Therefore, the information regarding the financial results of the Company will be conveyed on Tuesday, 28 April 2015 by 9.15 am.

Yours sincerely,



Adnan Samdani  
Chief Financial Officer &  
Company Secretary

cc: The Managing Director  
Lahore Stock Exchange Limited

The Managing Director  
Islamabad Stock Exchange Limited