

7 February 2017

The General Manager  
Pakistan 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 year ended 31 December 2016, 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 Wednesday, 8 February 2017 by 9.15 am.

Yours sincerely,



Faisal Abid  
Company Secretary