

# PERVEZ AHMED SECURITIES LIMITED

20-K Gulberg-II Lahore

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Email: Website:pervezahmed.net

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Post-ID: 070805

October 9, 2015, 16:18:34

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**Subject:** Meeting on Progress

Dear Sir,

This is with reference to the subject cited above, we do hereby inform you that board meeting in which annual accounts of the Company for the year ended June 30, 2015 have to be approved by the board of Directors is still in progress. This is for your information and records only

Yours Sincerely,