



**TRUSTED NOT TO COMPROMISE**

a General Cable affiliate

**Fax # 111-573-329**

The General Manager  
Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

October 28, 2015  
Ref.CS-60/130/2015

Dear Sir,

**Subject: Board Meeting in Progress**

This is to inform you that the meeting of our Board of Directors is in progress and not yet concluded. Therefore, the financial results for the quarter ended September 30, 2015 including recommendations of the Board of Directors of the company (if any) will be communicated to you on October 29, 2015 between 9:15 am to 9:30 am.

Yours faithfully

Marazban G. Talati  
Company Secretary

MAA

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