

April 10, 2015

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

BOARD MEETING

This is to inform that meeting of the Board of Directors of the Company planned to be held at 3:00 p.m. on Thursday, April 16, 2015, at Company Registered Office to consider the Accounts for the period ended March 31, 2015 due to non-availability of quorum is postponed to be held on at 3:00 p.m. on Wednesday, April 29, 2015, at Company Registered Office.

It is further informed that the revised closed period for announcement of Accounts for the period ended March 31, 2015 will be from April 23, 2015 to April 29, 2015. All members of the Exchange are expected to ensure the compliance.

Regards,


Company Secretary