

CS/S&T/FT/PSX/BM12/MIP/17

May 10, 2017

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

MEETING IN PROGRESS

Dear Sir,

1. We have to inform you that the Meeting of PIACL Board of Directors in connection with Half yearly Reviewed Financial Statements for the period ended June 30, 2016 and Third Quarterly Financial Statements for the period ended September 30, 2016 is still in progress at Karachi.

2. As soon as the Financial Results under reference are approved by the Board, the same will be transmitted through Pakistan Unified Corporate Action Reporting System (PUCARS). A hard copy of letter confirmation under sealed cover will also be couriered separately.

Yours truly,



Muhammad SHUAIB
Secretary – PIACL