

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

CS/S&T/FT/PSX/BM15/MIP/17


October 12, 2017

MEETING IN PROGRESS

Dear Sir,

1. We have to inform you that the Meeting of PIACL Board of Directors in connection with Annual Audited Financial Statements for the year ended December 31, 2016 and First Quarterly Financial Statements for the period ended March 31, 2017 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