



HEAD OFFICE
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AC/654/14
October 17, 2014

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax # 021 -111 -573 -329

Lahore Stock Exchange
19-Khayaban-e-Awan-Iqbal
Lahore

042- 3636- 8485

Islamabad Stock Exchange
Islamabad

051- 111- 473- 329

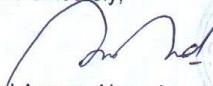
Subject: **Board Meeting**

Dear Sir,

Further, to our letter ref # AC/650/14 dated October 16, 2014 we would like to inform you that the Board of Directors Meeting time has been change, the meeting will be held at 4.00 PM instead of 10.00 AM on Friday October 24, 2014.

You may please inform members of your Exchange accordingly.

Yours Sincerely,


Syed Aseem Ahmed
Acting Company Secretary

