



HEAD OFFICE
Eighth Floor, Shaheen Complex
M.R. Kayani Road, Karachi 74200 Pakistan
Tel (021) 3221 9555 - 60
Facsimile (021) 3221 9561

AC/243/14

April 16, 2014

The General Manager

1. Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax # 021-111-573-329
2. Lahore Stock Exchange
19-Khyban-e-Aiwan-e-Iqbal
Lahore
042- 3636 8485
3. Islamabad Stock Exchange
Islamabad
051-111-473-329


Subject: BOARD MEETING

Dear Sir(s)

Please refer to our letter # AC/231/14 dated April 9, 2014, we would like to inform you that the Board of Directors Meeting of the Company to be held today on April 16, 2014 at 3.00 PM has been deferred as advised by the Securities & Exchange Commission of Pakistan (copy of SECP email attached).

You may please inform the members of the Exchange accordingly.

Regards


Afroz Quraishi
Company Secretary

