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PCL/SHR

21 April, 2016

The General Manager,  
Pakistan Stock Exchange (G) Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

Dear Sir,

**BOARD MEETING**

We are pleased to inform you that a meeting of the Board of directors of the Company will be held on Thursday, 28 April 2016 at 12:00 p.m. at Lahore primarily for approval of 3<sup>rd</sup> quarterly accounts for the period ended 31 March, 2016.

The Directors and Executives have been informed about the closed period which starts from today and will continue till announcement of the financial results to Stock Exchange.

Yours sincerely,

WAQAR NAEEM  
Company Secretary

**TÜV**  
AUSTRIA

ISO 9001:2008  
NO: 01013475

**TÜV**  
AUSTRIA

ISO 14001:2004  
NO: 20 104 141403975



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