

Ref No.: HO/FIN/2018/539
April 30, 2018

Mr. Muhammad Ghufan
Deputy General Manager - Operations,
Pakistan Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
Karachi,

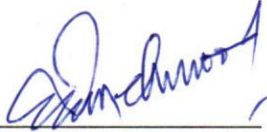
Dear Sir,

Sub: BOARD MEETING IN PROGRESS

This is in reference to our letter Ref No.: HO/FIN/2018/ 00453 dated April 20, 2018 pertaining to the meeting of the Board of Directors of the Company on April 30, 2018 at 02:15 p.m. at registered office, 7th Floor, Clifton Diamond Building, Block 4, Scheme No.5, Clifton, Karachi. Please note the aforesaid meeting is in progress.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Khalid Mehmood
Chief Financial Officer