

AIM/FIN/142/17  
May 31, 2017

The General Manager,  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Subject: **MEETING IN PROGRESS**

Dear Sir,

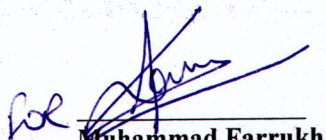
With reference to our letter no. AIM/FIN/141/17 dated May 29, 2017 regarding Board of Directors Meeting of Askari Investment Management Limited.

Kindly note the meeting is in progress, due to which we will inform you the results of the meeting on June 1, 2017

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

  
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**Muhammad Farrukh**  
Company Secretary