



RWML/15/SD/031
Dated 18.06.2015

THE GENERAL MANAGER,
KARACHI STOCK EXCHANGE (GUARANTEE) LTD
KARACHI STOCK EXCHANGE BUILDING, K.S.E ROAD,
KARACHI.

REF: INFORMATION

Dear Sir,

We wish to inform you that the Board of Directors of the Company in its meeting held on June 18, 2015 at 11.30 A.M. at E-110, Khyaban-e-Jinnah Lahore approved the Investment of Rs.100,000,000 (rupees one hundred million) in its Associated Company named M/s Fatima Transmission Company Ltd pursuant to Section 208 of the Companies Ordinance, 1984.

Board also decided to hold Extra Ordinary General Meeting of the Company to seek the approval from the shareholders for the above Investment on July 13, 2015.

Thanks & best regards.


(COMPANY SECRETARY)

ENCL:AS ABOVE

THE GENERAL MANAGER,
LAHORE STOCK EXCHANGE (GUARANTEE) LTD
LAHORE STOCK EXCHANGE BUILDING,
L.S.E ROAD, LAHOE.