

Post-ID: 069132

September 10, 2015, 09:26:59

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the KSE Rule Book, we hereby convey the following information:

The Board meeting scheduled at 11-00 AM on September 10, 2015 has been rescheduled at 06-00 PM on the same day. Material information of the Board meeting will be communicated to Stock Exchange on September 11, 2015.

Yours Sincerely,