

PostID: 120310

October 17, 2018, 15:22:33

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Meeting in Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Sindh Modaraba Management Limited, managers of Sindh Modaraba was scheduled to be held on Wednesday, October 17 2018, as we earlier informed you by our letter No. SM/2018/10/3171 dated October 10, 2018. The meeting of the Board is still in progress and we will send you the results by Thursday latest on October 18, 2018. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,