

September 28, 2015

The General Manager

Karachi Stock Exchange Limited
Karachi Stock Exchange Road
Karachi
Fax # 021-111-573-329

The Secretary

Lahore Stock Exchange Ltd
19-Khayaban-E-Aiwan-E-Iqbal
Lahore
Fax # 042-3636-8484

The Secretary

Islamabad Stock Exchange Ltd
55-B, ISE Tower, Jinnah Avenue
Islamabad
Fax # 051-111-473-329

Dear Sir,

DEFERMENT OF APPROVAL OF ANNUAL ACCOUNTS

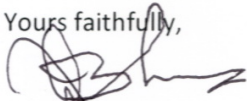
This is further to our letter dated September 18, 2015 advising that a meeting of the Board of Directors of the Company was held on September 28, 2015 at 10.30 A.M. and the period from September 11, 2015 to September 28, 2015 (both days inclusive) was declared as "Closed Period" in terms of clause (xxiii) of the Code of Corporate Governance.

We would now like to advise that although the meeting was convened but the approval of Annual Accounts for the year ended June 30 2015 has been deferred till next Board Meeting.

Consequently, the "Closed Period" is extended and will remain in force till the revised date of the Board Meeting.

The above is submitted for information of the Exchanges.

Yours faithfully,



Zahiruddin Kazi
Acting Company Secretary