

ADDENDUM OF 138<sup>TH</sup> BOARD OF DIRECTORS MEETING

This refers to our Notice of 138<sup>th</sup> BOD's meeting released yesterday on April 17, 2019 at PUCARS.

In view of lengthy agenda the Board meeting would be held on April 23 & 24, 2019 (both days).

The agenda of the meeting will remain unchanged.

Muhammad Imtiaz Ali  
Company Secretary



April 18, 2019  
Karachi

