

09 May 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax: 111-573-329

Dear Sir,

RESULT OF BOARD MEETING

We have to inform you that the Board of Directors of the Company in their meeting held today has decided as follows:

PRICE SENSITIVE INFORMATION – NIL

Yours sincerely,



Zahiruddin Kazi
Acting Company Secretary

Copy to:

The General Manager, Lahore Stock Exchange
The General Manager, Islamabad Stock Exchange

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