



Ref. No.: Fin/342/2014

December 10, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road, Karachi

Fax No.: 111 573 329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
P. O. Box 1315, Lahore-58000

Fax No.: 042-3636 8485

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
55-B, ISE Towers, Jinnah Avenue
Islamabad

Fax No.: 051-111 473 329

CHANGE OF TIMING FOR BOARD OF DIRECTORS MEETING
TO BE HELD ON TUESDAY, DECEMBER 16, 2014 AT 3:00 P.M.

Dear Sir,

It is to inform that timing for Board of Directors Meeting has been changed and is now scheduled to be held on Tuesday, December 16, 2014 at 3:00 p.m. instead of 10:00 a.m. as communicated earlier.

We request you to please convey your approval for the said change and inform the members of the Exchange accordingly. We regret for the inconvenience caused in this matter.

Thanking you.

Yours faithfully,


AZIZ AHMED
Company Secretary

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CERAMICS LTD.**

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