



Ref. No.: Fin/077/2019

June 27, 2019

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

BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company scheduled to be held on Thursday, June 27, 2019 at 3:00 p.m. at Karachi to consider:

Approval of Annual Budget of the Company for the year 2019-2020

is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


OVAIS JAMANI
Company Secretary

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CERAMICS LTD.**

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