



27 October, 2017

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Karachi

Subject: MEETING IN PROGRESS

Dear Sir,

This is to inform you that the Board of Directors Meeting held on 26 October 2017 for the approval of Quarterly Accounts as of 30 September 2017 started on the above mentioned date and the "**Meeting is Still in Progress**". This is for your information and record.

Regards,

A handwritten signature in blue ink that reads "Waseem Ahmad".

Waseem Ahmad
Company Secretary