

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company which was held today, September 4th 2014 at 02:00 pm, at 12th Floor, Centrepont, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi has been adjourned to September 9th 2014 2pm.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Zohaib Tanwiri
Company Secretary

Dated: 4th September 2014