



April 15, 2015

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

Dear Sir

**BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, April 22, 2015 at 12:00 p.m., at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider the following:

- Approval of un-audited half yearly accounts of the Company for the period ended December 31, 2014 alongwith a brief review reports of Directors' and auditors thereon.
- Approval of un-audited quarterly accounts of the Company for the period ended March 31, 2015 along with the brief review report of the Directors'.
- Any other corporate action.

You may please inform the members of the Exchange accordingly. Copy of Notice of Board of Directors Meeting is enclosed for your ready reference.

Thanking you

Yours truly

**SYED ATIK ALI**  
Company Secretary

Encl: As above

15/4/15 1:36 1:37	
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