

UNICAP MODARABA

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March 2, 2017, 11:28:39

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the board of Directors of the company was held on 2017-02-28 at 16.00 at Head Office, Lahore to consider the Half Yearly accounts for the period ended 2016-12-31 for declaration of any entitlements. Half yearly accounts approved. UNICAP is in process of revival & emphasize on going back to business after fresh equity of Rs. 50M in Dec 2015. Since no sizable profits earned no dividend or bonus declared. We foresee profits in the next half year. Your kind cooperation in this regard is highly appreciated. Yours Sincerely

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