

# UNICAP MODARABA

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April 14, 2017, 15:52:05

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject:** Board Meeting dated 2017-04-13 - in Progress

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company held on 2017-04-13 at 11.30 at Lahore to consider Quarterly Accounts for the period ended March 31, 2017 for declaration of entitlement is in progress. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,