

UNICAP MODARABA

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February 13, 2018, 10:14:32

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting dated 2018-02-12 - In Progress

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company held on 2018-02-12 at 11.30 at Lahore to consider half-Yearly Accounts for the period ended 2017-12-31 for declaration of entitlement is in progress. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,