



Fax # 021-111 - 573 - 329

March 16, 2015

Akbar Ali
Assistant Manager - TMAD
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

MEETING IN PROGRESS

This is to inform you that the meeting of the Board of Directors of the Company is in progress at the registered office of the Company Ground Floor, Bahria Complex III, M. T. Khan Road, Karachi, Pakistan to consider Annual Audited Accounts for the year ended December 31, 2014.

Yours truly,

A handwritten signature in black ink, appearing to read 'Shahid', written over a horizontal line.

Muhammad Shahid
Manager Corporate & Taxation