

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Dear Sir,

BOARD MEETING


Further to our letter dated August 17, 2018, we hereby inform you that due to unavoidable circumstances the Board Meeting for consideration of half yearly accounts for the period ended 30-6-2018 has been postponed. The meeting would now be held on 30-8-2018 at 10:00 A.M. in the Board Room of National Bank of Pakistan, Head Office Building, 2nd Floor, I.I. Chundrigar Road, Karachi.

The closed period as advised earlier shall be accordingly extended for one day till **August 30, 2018.**

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

Yours sincerely,


(S. M. Ali Zamin)
Secretary (Board)