

Ref: AMCS/0108/18

29 August 2018

To  
The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**SUBJECT: BOARD MEETING**

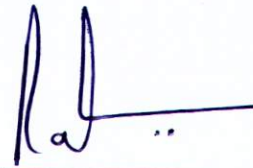
Dear Sir,

This is with reference to our earlier letter no. AMCS/0105/18 dated 20 August 2018 wherein it was communicated that a meeting of the Board of Directors of the Company will be held on August 30, 2018 at the registered office of the Company situated at Horizon Vista, Plot Commercial No. 10, Block No. 4, Scheme No. 5, Clifton, Karachi to consider the Annual Accounts of Awwal Modaraba for the year ended 30 June 2018 for declaration of any entitlement.

In this regard, we have to inform you that the timing of holding the said meeting has been changed from 09:30 a.m. to 05:30 p.m. Accordingly, the said meeting will now be held at 05:30 p.m.

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

Yours Sincerely,



Rahaila Aleem  
Company Secretary