

Ref: AMCS/1010/18
August 30, 2018

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

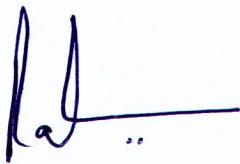
SUBJECT: MEETING IN PROGRESS

Dear Sir,

We would like to inform you that since the meeting of Board of Directors of Awwal Modaraba Management Limited, the management company of Awwal Modaraba, has been scheduled to be held today at 5:30 p.m, therefore, it will not be possible for the meeting to get concluded within specified trading hours of Pakistan Stock Exchange Limited.

Hence, the announcement of financial results will be conveyed to you on Friday, August 31, 2018, between 9:00 a.m. to 9:15 a.m. (timing specified under letter ref. PSX/Gen-3786 dated August 20, 2018).

Yours faithfully,



Company Secretary
Rahaila Aleem