



January 17, 2013

Ref No.AASML/KSE/13/

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **BOARD MEETING**

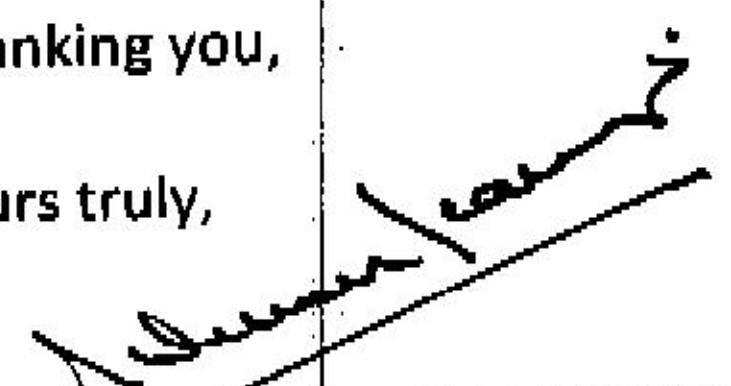
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at **11:00 AM on Saturday, January 26, 2013**, at the Beach Luxury Hotel, Karachi, to consider the **condensed interim financial statements for the period ended December 31, 2012**. Therefore, in compliance with clause xxiii of the Code of Corporate Governance there will be closed period from **January 18, 2013 to January 26, 2013** for the dealing of shares of the Company by Chief Executive, Directors, Executives, Company Secretary and Chief Financial Officer.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

  
**MUHAMMAD SULEMAN KANJANI**  
*Company Secretary*

**C.C.To**

**All Directors, CEO, Company Secretary and CFO.**

**Head Office**

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