



Ref No.AASML/KSE/13/

March 12, 2013

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **BOARD MEETING**

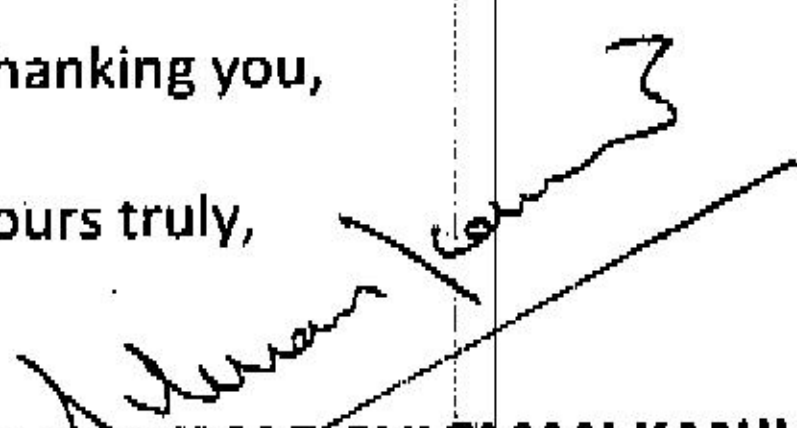
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, March 14, 2013 at 10:30 AM** at Beach Luxury Hotel, to discuss the agenda of the meeting.

Further please note that there will be no announcement pertaining to dividend, bonus or right shares. Therefore, there will be no closed period.

Thanking you,

Yours truly,


MUHAMMAD SULEMAN KANJANI
Company Secretary

C.C. TO ALL DIRECTORS, CEO, EXECUTIVES AND COMPANY SECRETARY

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