



Ref No.AASML/KSE/13/

September 17, 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 **Tuesday September 24, 2013 at 06:30 p.m. at Beach Luxury Hotel, Karachi.** to consider and approve the appointment of Head of Internal Auditor and also discuss the investments of Funds. Therefore, in compliance with clause xxiii of the Code of Corporate Governance there will be closed period from **September 17, 2013 to September 24, 2013** for the dealing of shares of the Company by Chief Executive, Directors, Executives, Company Secretary and Chief Financial Officer.

Thanking you,

Yours truly,

  
**ZUHAIR ABBAS**  
CEO & Company Secretary

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

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