



Ref No.AASML/KSE/13/

October 23, 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 October 31, 2013 at 10:30 a.m. at Beach Luxury Hotel, Karachi,** to consider and approve the appointment of Cost Auditor and the Budget of the Company. Therefore, in compliance with clause xxiii of the Code of Corporate Governance there will be closed period from **October 24, 2013 to October 31, 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**  
*CFO & Company Secretary*

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