

Ref No.AASML/KSE/15/

July 22, 2015

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

Fax No.111-573-329

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 **10:00 AM on Thursday, July 30, 2015**, at Beach Luxury Hotel, Karachi, to consider the condensed interim financial information of the Company for the nine months period ended **June 30, 2015**. Therefore, in compliance with clause xxiii of the Code of Corporate Governance there will be closed period from **July 23, 2015 to July 30, 2015** 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,

  
  
**ZUHRA ABBAS**  
CFO & Company Secretary

**C.C. TO ALL DIRECTORS, CEO and Company Secretary**