

Ref No.AASML/KSE/15/

November 05, 2015

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

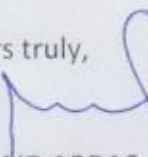
Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2015 at 10:00 a.m.at Beach Luxury Hotel, Karachi, to consider and approve the appointment of Cost Auditor, the Revenue and Capital Budget for the ensuring year and to discuss the fixation of number of directors to be elected in forthcoming Annual General Meeting. Therefore, in compliance with clause xxiii of the Code of Corporate Governance there will be closed period from November 06, 2015 to November 12, 2015 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