

Ref No.AASML/KSE/15/

December 21, 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 **Monday, December 28, 2015, at 10:00 AM** at Beach Luxury Hotel, to consider the **Annual Financial Statements of the Company for the year ended September 30, 2015**. Therefore, in compliance with clause xxiii of the Code of Corporate Governance there will be closed period from **December 22, 2015 to December 28, 2015** for the dealing of Shares of the Company by Chief Executive, Directors, Executive, Company Secretary and Chief Financial Officer.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

For  
ZUHAIR ABBAS
Company Secretary

C.C.To

All Directors, CEO, Company Secretary and CFO.