



Ref No.AASML/KSE/15/

March 16, 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 **Tuesday, March 24, 2015 at 10:00 AM at Beach Luxury Hotel, Karachi,** to consider, discuss and approve the investments in shares of Listed Companies. Therefore, in compliance with clause (xxiii) of the Code of Corporate Governance there will be closed period from **March 18, 2015 to March 24, 2015** for the dealing of shares of the Company by Chief Executive, Directors, Executives, Company Secretary and Chief Financial Officer.

Thanking you,

Yours truly,  
  
**ZUHAIL ABBAS**

CFO &amp; Company Secretary

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