



Ref No.AASML/KSE/15/

May 19, 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 at **09:30 AM on Tuesday, May 26, 2015**, at the Beach Luxury Hotel, Karachi, to consider the **Condensed interim financial statements for the Half-Year ended March 31, 2015**. Therefore, in compliance with clause xxiii of the Code of Corporate Governance there will be closed period from **May 20, 2015 to May 26, 2015 (both days inclusive)** 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,

**ZUHAIR ABBAS**  
Company Secretary



**C.C. TO ALL DIRECTORS, CEO, CFO**