

**FORM-1**

**The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

Date: September 28, 2012

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of ADOS PAKISTAN LIMITED will be held on October 09, 2012 at 11.00 A.M at 88, Khayaban-e-Iqbal, F-8/2, Islamabad, to consider the Annual Accounts for the period ended June 30, 2012 and for recommendation of any entitlement if any.

The Company has declared the "Closed Period" from September 29, 2012 to October 09, 2012 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For ADOS Pakistan Limited


ZIA AKBAR ANSARI

CHIEF EXECUTIVE OFFICER

C.C: *The General Manager, Lahore Stock Exchange Guarantee Limited*
The General Manager, Islamabad Stock Exchange Guarantee Limited
Manager Operations, Central Depository Company of Pakistan Limited
Corporate Support Services (Pvt.) Limited.