

**FORM-1**

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

Date: February 21, 2014

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 28, 2014 at 11.00 A.M, at # 88, Khayaban-e-Iqbal, F-8/2, Islamabad to consider the Quarterly & Half Yearly Accounts for the period ended December 31, 2013 and for declaration of entitlement if any.

The Company has declared the "Closed Period" from February 22, 2014 to February 28, 2014 (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



Ali Imran Bokhari  
CHIEF FINANCIAL OFFICER

- C.C - The Secretary, Islamabad Stock Exchange (Guarantee) Limited.  
- The Secretary, Lahore Stock Exchange (Guarantee) Limited.  
- Manager Operations, Central Depository Company of Pakistan Limited.  
- Evolution Factor (Pvt.) Ltd. (Previously Corporate Support Services (Pvt.) Ltd.)