

The General Manager
Karachi Stock Exchange Limited

AGICO/CS/0046/015
April 16, 2015

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 Thursday, 23rd April 2015 at 11:00 am at 3rd Floor, AWT Plaza, The Mall, Rawalpindi to consider the Condensed Interim Financial Statements of the Company for the period ended March 31st 2015.

The Company has declared the "Closed Period" from 17-04-2015 to 23-04-2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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 inform your members accordingly.

Thank you and regards,



Suleman Khalid
Company Secretary

Copy to:

Islamabad Stock Exchange Limited
Lahore Stock Exchange Limited
Central Depository Company
Securities & Exchange Commission of Pakistan