

August 21, 2015

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road Karachi  
Karachi

**BOARD MEETING**

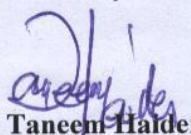
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 29, 2015 at 12:30 PM, at 2<sup>nd</sup> Floor Asia Centre, 8-Babar Block, New Garden Town, Lahore to consider the half yearly Accounts for the period ended June 30, 2015 for declaration of any entitlement.

The Company has declared the closed period from August 22, 2015 to August 29, 2015 as required under clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificates Holders of the Exchange accordingly.

Yours Sincerely,

  
**Syed Taneem Halder**  
Company Secretary

