

# ARPAK INTERNATIONAL INVESTMENTS LTD.

King's Arcade, 20-A Markaz F-7 Islamabad  
Tel:2650805-07, Fax:2651285-86  
Email: Website:

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Post-ID: 062486  
February 16, 2015, 14:11:16

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**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 23/02/2015 at 11:00:00, at Islamabad to consider the half yearly Accounts for the period ended DEC, 2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 16/02/2015 to 23/02/2015 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 please inform the members of the Exchange accordingly.

Yours Sincerely,