

Arpak International Investments Ltd.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

TEL : (051) 2650805-7

FAX : (051) 2651285-6

Fair/TCS

Ref: Arpak / KSE / 376 / 2014

October 21, 2014

The Managing Director
The Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No. 021-111-573-329

Subject; **BOARD MEETING**

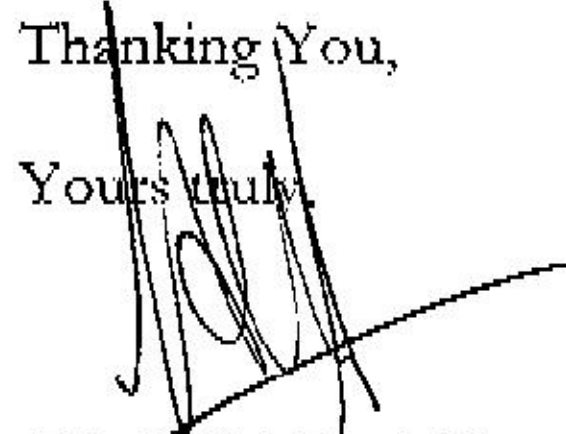
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at **11:00 A.M on Tuesday, 28 October, 2014** at the Head Office of the Company at Islamabad to consider the Quarterly Financial Statements for the 1st quarter ended 30 September, 2014. The period from **21 October, 2014 to 28 October 2014** will be the closed period and no director, CEO or executive shall, directly deal in the shares of the Company in any manner during the closed period.

You may please inform the Members of the Exchange accordingly.

Thanking You,

Yours truly,


(Mujahid Bashir)
Company Secretary

C.c to: The Managing Director
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e- Aiwan -e- Iqbal
Lahore.
Fax No. 042 36368485