

Arpak International Investments Ltd. a

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

TEL : (051) 2650805-7

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Ref: Arpak/KSE/388-2015

16 February, 2015

The Managing Director
Karachi Stock Exchange Limited,
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 am on Monday, 23 February, 2015** at Head Office of the Company at Islamabad to consider the Financial Statements for the half year ended **31 December, 2014**. The period from **16 February, 2015** to **23 February, 2015** 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

Copy to: **The Managing Director**
Lahore Stock Exchange Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Fax No.: 042-36368485

LAHORE STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	18/2/15
Reg. No.:	1157
	1158