



LDN/MEA/1711
17th October 2014

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

By Fax and Hand Delivery
Fax No. 111-573-329
Total Pages: 1 (one)

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Bank will be held on Tuesday, 28th October 2014 at 4:00 PM at Karachi, to consider the quarterly accounts for the period ended 30th September 2014 and other agenda items.

The Bank has declared the "Closed Period" from 21st October 2014 to 29th October 2014 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of Karachi Stock Exchange Limited. Accordingly, no Director, CEO, Executive or their spouses shall, directly/indirectly deal in the shares of the Bank in any manner during the Closed Period.

The financial results and other decisions of the Board, if any, will be communicated to you on Wednesday, 29th October 2014 during trading hours through PUCARS and our Fax No. 021-32413945 or 021-32434183 followed by a hard copy under sealed cover marked "ANNOUNCEMENT".

You may please inform the TRE Certificate Holders/Members of the Exchange accordingly.

Yours truly,


MIAN EJAZ AHMAD
Company Secretary &
General Manager Legal