



Passion Reborn

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HO/Corp.Affairs/12/696

December 31, 2012

The Managing Director,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

BOARD MEETING

Dear Sir,

Please refer to your letter No.KSE/Gen-8827 dated 28/12/2012 on the captioned subject.

This is to inform you that the emergent meeting of the Board of Directors held on **Monday, 31st December, 2012 at 2:30 p.m.** to consider the declaration of Right issuance of Shares is **"IN PROGRESS"**.

You may please inform the members of the Exchange accordingly.

Yours truly,



(RAZA SAEED)
Secretary to the Board