

BUXIY

BPL/-BOD/KSE/2013-14/001

September 25, 2013

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

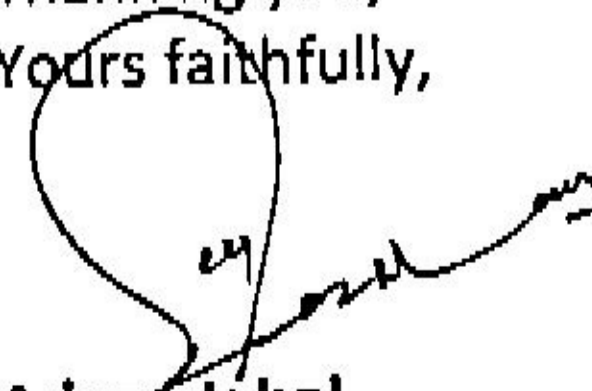
BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at Registered office of the company, at X-3, Mangopir Road, S.I.T.E., Karachi on Wednesday, October 02, 2013 at 3:00 p.m. to consider the Annual Accounts for the year ended June 30, 2013.

We enclose herewith Book Closure Notice for Directors and other Executives in pursuant to regulation 37(XXVI) of the Listing Regulations of the Exchange for your information and record.

Kindly inform the members of the Exchange accordingly.

Thanking you,
Yours faithfully,


Adnan Iqbal
Company Secretary

Cc: Lahore Stock Exchange