

BPL/KSE/2014-15/84

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

April 17, 2015

Subject: **Board Meeting**

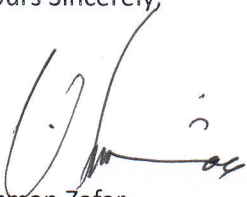
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on 25-April-2015 at 11:45 a.m at Registered Office, X-3 Manghopir Road, S.I.T.E., Karachi to consider and approve the financial statements for the period and quarter ended March 31, 2015.

The company has declared the "Closed Period" from April 17, 2015 to April 25, 2015 (both days inclusive) as required under Clause 5.19.5 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Usman Zafar
Company Secretary

Cc: Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore