

BPL/F&A/15-16/27

October20,2015

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

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 October 27, 2015 at 02:30 p.m. at Registered Office, X-3 Manghopir Road, S.I.T.E., Karachi to consider the First Quarter Accounts for the period ended September 30, 2015.

The company has declared the "Closed Period" from October20, 2015 to October 27, 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