

Ref: CSML/1504-55

April 9, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Ph. 021-32439618, 35274381
Fax 021-111 573 329

Subject: **Board Meeting - FORM-1**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 16th of April, 2015 at 10.00 hours at its registered office at Ismail Aiwan-e-Science Building, 205 Ferozpur Road Lahore to consider the proposal to change the name of company.

The Company has declared the "Closed Period" from 9th of April 2015 to 16th of April 2015 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. 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,


Company Secretary