



February 17, 2015.

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Fax: 111-573-329

The Secretary  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayabane Aiwane Iqbal  
Lahore-54000

Fax: (042) 3636 8485

The Secretary  
Islamabad Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Blue Area  
Islamabad

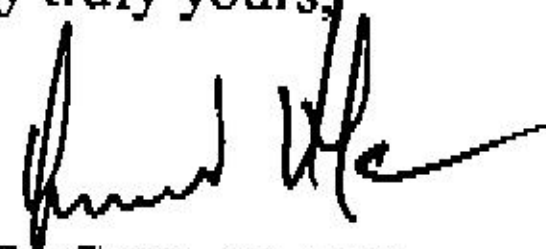
Fax: (051) 111-473-329

**ECORP – CLOSED PERIOD**

Dear Sirs,

This is to inform you that since ECorp Board meeting has been extended by a day and will now to be held tomorrow i.e. 18<sup>th</sup> February, 2015, hence the Closed Period date has also been put forward by a day i.e. upto 18<sup>th</sup> February, 2015.

Very truly yours,

A handwritten signature in black ink, appearing to read "Andalib Alavi".

**ANDALIB ALAVI**  
Vice President- Legal  
Company Secretary