



July 28, 2013
FATIMA/EXC/13/A-305

The General Manager,
Karachi Stock Exchange Limited
Karachi Stock Exchange Building, K.S.E Road,
Karachi.
Fax No. 021-111-573-329

The General Manager,
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal,
P.O. Box: 1315,
Lahore-54000
Fax No. 042- 36368485

The General Manager,
Islamabad Stock Exchange Limited
ISE Towers
55-B, Jinnah Avenue,
Islamabad.
Fax No. 051-111-473-329

Sub: Postponement of Board Meeting

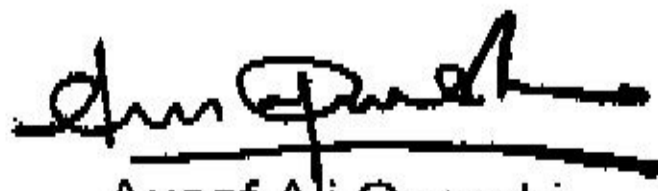
Dear Sir,

With reference to our letter dated July 22, 2013, I would like to inform you that the Board Meeting which was scheduled on Monday July 29, 2013 at 11:30 a.m. has been postponed due to Ramadan and other unavoidable circumstances. The next date of the meeting will be informed as it is decided.

Please note that "Closed Period" for dealing in the Company's shares by its Directors and Executives has also been re-scheduled and fixed till the next date of the meeting (previously it was fixed from July 22, 2013 to July 29, 2013).

You may please inform the members of the Exchange accordingly.

Yours sincerely,


Ausaf Ali Qureshi
Company Secretary