



July 29, 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: Board Meeting and Closed Period

Dear Sir,


We refer to our letter dated July 28, 2013 and hereby inform you that the Meeting of the Board of Directors has been re-scheduled on Tuesday, August 06, 2013 (previously it was scheduled on Monday, July 29, 2013). The time, venue and agenda of the Board Meeting will remain the same i.e. at 11:30 a.m. at E-110, Khayaban-e-Jinnah, Lahore Cantt., to consider the Half Yearly Accounts for the period ended June 30, 2013.

The Financial Results and decisions taken by the Board will be communicated to you after the Board Meeting.

Please note that "Closed Period" for dealing in the Company's shares by its Directors and Executives has also been re-scheduled and fixed from July 30, 2013 to August 06, 2013 (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