

March 24, 2015
FATIMA/EXC/15/A-0007

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: Re-scheduling of Board Meeting and Closed Period

Dear Sir,

With reference to our letters dated March 17, 2015 and March 24, 2015, we hereby inform you that the Meeting of the Board of Directors has been re-scheduled on **Thursday, March 26, 2015 at 02:30 p.m.** (previously it was scheduled on Tuesday, March 24, 2015). The venue and agenda of the Board Meeting will remain the same i.e. at E-110, Khayaban-e-Jinnah, Lahore Cantt. to consider the Annual Accounts for the year ended December 31, 2014.

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 extended and fixed from March 17, 2015 to March 26, 2015 (previously it was fixed from March 17, 2015 to March 24, 2015).

You may please inform the members of the Exchange accordingly.

Yours sincerely,



Ausaf Ali Qureshi
Company Secretary *Ausaf*