

October 16, 2012

COR/2012/10-07

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

Subject: **Board Meeting**

Dear Sir,


This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, October 23, 2012 at 12:30 P.M.**, at **197-A, The Mall, Rawalpindi** to consider the Quarterly Accounts for the first quarter ended **September 30, 2012**.

The Company has declared the "Closed Period" from October 16, 2012 to October 23, 2012 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.

Thank you,

Yours truly,

  
Syed Ghausuddin Saif  
Company Secretary



<input type="checkbox"/> <b>Head Office/Biotech Factory:</b> 5-K.M. Sunder Raiwind Road Office phones: +92-42-3210411-3 Fax: +92-42-3210414 Factory phones: +92-308-5053134-5 +92-42-3210411-3 +92-42-3210410	<input type="checkbox"/> <b>Registered Office:</b> 197-A, The Mall, Rawalpindi, 46000 Pakistan. Phones: +92-51-5562155-57 Fax: +92-51-5584195 +92-51-5566661	<input type="checkbox"/> <b>Pharma Factory:</b> PO, Ferozsons Amangari-Nowshera, (KPK) Pakistan. Phones: +92-923-614295 +92-923-610159 Fax: +92-923-611302 +92-923-611547	<input type="checkbox"/> <b>Sales Office:</b> Lahore 40-51 Nador Building, Bank Square, The Mall, Lahore, Pakistan. Phones: +92-42-37358194 Fax: +92-42-37313680	<input type="checkbox"/> <b>Sales Office:</b> Karachi House No.9, Maqbool Cooperative Society Shuhrah-e-Faisal Karachi, Pakistan. Phones: +92-21-34386852 Fax: +92-21-34386754
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