

October 14, 2013

COR/2013/10-18

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 **Saturday, October 26, 2013 at 2:00 P.M.**, at **197-A, The Mall, Rawalpindi** to consider the Quarterly Accounts for the first quarter ended **September 30, 2013**.

The Company has declared the "Closed Period" from October 15, 2013 to October 26, 2013 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



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